

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 1 Serials 1 to 122



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
REPRODUCTION OF
THESE DOCUMENTS.
PAGES INCLUDED THAT
ARE BLURRED, LIGHT, OR
OTHERWISE DIFFICULT
TO READ ARE THE
RESULT OF THE
CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN BE
REPRODUCED.**

WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 1

SERIALS 1 TO 122

PAGES REVIEWED: 373

PAGES RELEASED: 343

PAGES WITHHELD: 30

XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 023 WF PLAIN

4:10PM IMMEDIATE 6-17-72 SDK

TO ACTING DIRECTOR

MIAMI

NEW YORK

FROM WASHINGTON FIELD (139-NEW)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/80 BY SP-2 TAP/HJC

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIL R. GONZALES,

AKA RAUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y.

OREAGA, AKA EUGENIO R. MARTINEZ, GENE VALES, FRANK ANTHONY

FIORINI, AKA FRED FRANK FIORINI - ATTILA FRANK STURGIS;

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENT,

WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, MIDEW-MIREP,

JUNE SEVENTEEN NINETEEN SEVENTY TWO, OFFICE OF ORIGIN WFO. U

AT APPROXIMATELY TWO THIRTY AM, INSTANT, SECURITY GUARD,
WATERGATE APARTMENT COMPLEX, TWO SIX ZERO ZERO VIRGINIA AVENUE,

N.W., NOTIFIED METROPOLITAN POLICE DEPARTMENT (MPD) THAT HE

DISCOVERED TAPE AROUND TWO DOORS ON OFFICES LOCATED AT ABOVE

ADDRESS ON EIGHTH FLOOR. GUARD REPORTED THAT ON EARLIER

SECURITY CHECK HE HAD REMOVED THE TAPE NOT KNOWING THAT AN

APPARENT BURGLARY WAS IN PROGRESS. HE ADVISED ON SECOND TOUR U

END PAGE ONE

55 FEB 28 1973

REC-114
129-4089-1
JUN 20 1972
MCT-21

WFO 139-NEW

PAGE TWO

WHEN HE AGAIN SAW THE TAPE HE IMMEDIATELY RETURNED TO HIS STATION AND ALERTED MPD. *u*

APPROXIMATELY SEVEN OFFICERS RESPONDED AND APPREHENDED ABOVE SUBJECTS IN EXECUTIVE CONFERENCE ROOM AREA OF DEMOCRATIC NATIONAL HEADQUARTERS. SUBJECTS WERE ARMED WITH PERSONAL SIZE CANISTERS OF QUOTE MACE UNQUOTE, NUMEROUS LOCK PICKING DIVICES, AND SCREWDRIVERS. AT TIME OF ARREST ALL SUBJECTS WERE WEARING SURGICAL TYPE GLOVES. SUBJECTS OFFERED NO RESISTANCE AND AFTER BEING SEARCHED WERE TAKEN BACK TO MPD SECOND DISTRICT HEAD-QUARTERS FOR INTERVIEW AND PROCESSING. AT TIME OF ARREST SUBJECT BARKER HAD IN HIS POSSESSION A PORTABLE BELL AND HOWELL TRANCEIVER. LOCATED ON A FILE CABINET WAS ANOTHER BELL AND HOWELL TRANCEIVER AS WELL AS A QUOTE JETSTREAM MINI UNQUOTE TRANSISTOR RADIO WITH DIAL SET AT VHF ONE THREE FIVE. ALSO LOCATED IN THE OFFICE WAS A BROWN QUOTE AWOL TYPE BAG UNQUOTE CONTAINING APPROXIMATELY EIGHTY FIVE ROLLS OF HIGH SPEED FILM, TWO MINOLTA THIRTY FIVE MILLIMETER CAMERAS RIGGED FOR *u*

END PAGE TWO

u

WFO 139 NEW

PAGE THREE

PHOTOGRAPHING DOCUMENTS, SIX BATTERIES, ONE POINT FIVE VOLT, WELD TOGETHER WITH BLACK ADHESIVE TAPE AND JOINED TOGETHER WITH ELECTRICAL WIRE. THE BATTERIES WERE NOT CONNECTED TO ANY DEVICE, HOWEVER, THREE MINIATURE RADIO TRANSMITTERS SUITABLE FOR ATTACHING TO TELEPHONE EQUIPMENT AND ONE AMPLIFIER CIRCUIT BOARD WITH MINIATURE MICROPHONE WERE ALSO IN THE BAG. U

PRELIMINARY INVESTIGATION REVEALS SUBJECTS APPARENTLY ENTERED BUILDING COMPLEX VIA BASEMENT DOOR AND UTILIZED LOCK PICKS TO GAIN ENTRY INTO DEMOCRATIC NATIONAL HEADQUARTERS. SUBJECTS HAD REMOVED FOUR CEILING TILES, A TELEPHONE JACK, AND AN AIR CONDITIONER COVER FROM THE EXECUTIVE SECRETARY CONFERENCE ROOM. IT APPEARS THAT SUBJECTS WERE IN THE PROCESS OF PLANTING ELECTRONIC DEVICES IN THIS AREA AND UTILIZING THE BATTERIES AND A SMALL WRIST WATCH TO ACTIVATE THE DEVICES AT SOME OTHER DAY. U

WATERGATE HOTEL RECORDS REFLECT SUBJECTS UNDER ALIASES MENTIONED ABOVE REGISTERED THAT HOTEL ON JUNE SIXTEEN LAST, AND RENTED A VEHICLE LATE LAST NIGHT FOR AN UNKNOWN PURPOSE. U
END PAGE THREE

3

WFO 139-NEW

PAGE FOUR

AUSA CHARLES WORK, SUPERIOR COURT, WASHINGTON, D.C., WAS PERSONALLY ON THE SCENE AND ADVISED ALL SUBJECTS BEING CHARGED WITH BURGLARY. MR. WORK HAS BEEN ADVISED THAT THE PRELIMINARY INVESTIGATION CONDUCTED BY THE FBI INDICATED THAT SUBJECTS WERE ATTEMPTING TO PLANT ELECTRONIC LISTENING DEVICES IN THE CONFERENCE ROOM AREA OF THE DEMOCRATIC NATIONAL HEADQUARTERS. MR. WORK ADVISED BUREAU AGENT HE IS PERSONALLY HANDLING THE ISSUANCE OF SEARCH WARRANTS FOR THE HOTEL ROOM UTILIZED BY SUBJECTS AND FOR THE VEHICLE THEY WERE LAST KNOWN TO BE USING. BUREAU AGENTS ARE ACCOMPANYING THE MPD IN EXECUTION OF THESE WARRANTS AND ARE IN CONSTANT CONTACT WITH DEPUTY CHIEF CHARLES WRIGHT, MPD, WHO IS PERSONALLY TURNING OVER ALL EVIDENCE GATHERED AT TIME OF ARREST AND EXECUTION OF SEARCH WARRANTS TO BUREAU AGENTS. U

AUSA WORK CONFIDENTIALLY ADVISED BUREAU AGENT THAT SHORTLY AFTER SUBJECTS WERE ARRESTED AN ATTORNEY NAMED MICHAEL DOUGLAS ~~CADDY~~, WHITE MALE, APPROXIMATELY THIRTY FIVE YEARS OF AGE, U
B. APPROX. 1937
DC.

4

WFO 133-NEW

PAGE FIVE

APPEARED AT SECOND DISTRICT HEADQUARTERS, MPD, STATING HE WAS REPRESENTING THE FIVE SUBJECTS WHO WERE IN CUSTODY. MR. WORK ADVISED SUBJECTS WHEN ARRESTED REFUSED TO MAKE A TELEPHONE CALL AND HAD NO WAY OF CONTACTING MR. CADDY. WORK APPROACHED CADDY AND REQUESTED HOW HE BECAME AWARE OF THIS ARREST. CADDY REFUSED TO ASSIST MR. WORK WITH ANY INFORMATION ON THIS MATTER AND STATED HE WOULD RECONTACT MR. WORK IN A FEW DAYS AFTER THINKING IT OVER. U

ONE MPD OFFICER ADVISED HE DETERMINED FROM SECURITY GUARD THAT AN UNIDENTIFIED WHITE MALE, AGE AND DESCRIPTION UNKNOWN, WAS STANDING NEAR HIM WHEN MPD RESPONDED TO WATERGATE EARLY THIS AM. AFTER OVERHEARING MPD CONVERSATION REGARDING ARREST OF SUBJECTS, UNKNOWN PERSON LEFT THE AREA AND WAS NOT SEEN AGAIN. IT IS POSSIBLE THAT THIS PERSON MAY HAVE BEEN A LOOKOUT AND PROBABLY WAS THE PERSON WHO CONTACTED ATTORNEY CADDY. U

ALL SUBJECTS REFUSED INTERVIEW, REFUSED TO STATE FOR WHOM THEY WORKED, FROM WHERE THEY CAME, OR THE PURPOSE IN BEING U
END OF PAGE FIVE

5

WFO 100-NEW

PAGE SIX

IN THE BUILDING. U

HUNDRED (PER WFO AGENT L. HARRIS)

SUBJECTS HAD A TOTAL OF TWENTY FOUR THOUSAND DOLLARS
AMONG THEM INCLUDING THIRTEEN BRAND NEW ONE HUNDRED DOLLAR
BILLS OF WHICH ALL SERIAL NUMBERS HAVE BEEN OBTAINED.
NCIC NEGATIVE RE BELL AND HOWELL EQUIPMENT AS WELL AS
ONE HUNDRED DOLLAR BILLS. U

SUBJECTS ARE IDENTIFIED AS EUGENIO R. MARTINEZ, FOUR FOUR
FOUR FOUR NORTH MEREDIAN AVENUE, MIAMI, FLORIDA, WHITE MALE,
APPROXIMATELY FORTY FIVE YEARS OLD; VIRGIL R. GONZALES, NINE
THREE ZERO NORTHWEST TWENTY THIRD AVENUE, MIAMI, FLORIDA, WHITE
MALE, APPROXIMATELY FORTY FIVE; BERNARD L. BARKER, FIVE TWO TWO
NINE NORTHWEST FOURTH, MIAMI, FLORIDA, WHITE MALE, APPROXIMATELY
FIFTY; ANGELO FRANK FIORINI, FBI NUMBER NINE FOUR EIGHT THREE
SIX TWO DASH C, DOB DECEMBER NINE NINETEEN TWENTY FOUR, NORFOLK,
VIRGINIA; EDWARD J. MARTIN, ONE FOUR THREE WEST SEVENTY THIRD
STREET, NEW YORK CITY, DOB OCTOBER NINE NINETEEN EIGHTEEN,
WHITE MALE. U

END PAGE SIX

WFO 139-NEW

PAGE SEVEN

ELECTRONIC EQUIPMENT IN POSSESSION OF SUBJECTS BEING
FURNISHED FBI LABORATORY FOR ANALYSIS.

LEADS. MIAMI CONDUCT INDICES AND SOURCE CHECKS
REGARDING ABOVE NAMED PERSONS AND ATTEMPT TO ASCERTAIN THEIR
CURRENT EMPLOYMENT. *U*

NEW YORK CONDUCT SAME LEAD AS MIAMI.

WASHINGTON FIELD WILL ADVISE BUREAU RESULTS OF EXECUTION
OF SEARCH WARRANTS AND ANY OTHER PERTINENT INFORMATION GATHERED. *U*

END

MRF FBI WADC

ES Miller

7
cc-~~Mr. [unclear]~~ & Mr. Conrad

100-100000-100000
Hunt
FBI
RECEIVED BY CLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

URGENT IMMEDIATE 6-17-72 GEA JUN 17 1972

TO ACTING DIRECTOR

TELETYPE

NEW YORK

PHILADELPHIA

ALEXANDRIA

Mr. Telt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

ALL VIA WASHINGTON

FROM WASHINGTON FIELD (139-NEW)

CLASS. & EXT. BY SP2 TAP/SRM/DEL
REASON - 2
DATE OF REVIEW 5/17/92
5/9/80

CHANGED BERNARD L. BARKER, AKA FRANK CARTER; VIRGILLO R.
GONZALES, AKA ROUL GOODY; JAMES WALTER MC CORD, AKA EDWARD
MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R.
MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED FRANK
FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.
INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN
NINETEEN SEVENTYTWO, OFFICE OF ORIGIN WFO.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP
DATE 5/9/80
1

TITLE MARKED CHANGED TO REFLECT TRUE NAME OF EDWARD
MARTIN AS JAMES WALTER MC CORD. U

REC-34

RE WFO TELETYPE TO BUREAU THIS DATE. WFO TEL CALL 6 JUN 21 1972
TO PHILADELPHIA THIS DATE. U

FOR INFORMATION OF ALEXANDRIA AND PHILADELPHIA, EARLY AM
TODAY, ABOVE NAMED SUBJECTS ARRESTED BY METROPOLITAN POLICE

55 FEB 28 1973

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE TWO

DEPARTMENT, IN OFFICE OF DEMOCRATIC NATIONAL HEADQUARTERS, WATER-GATE APARTMENTS FOR BURGLARY. CONFISCATED FROM SUBJECTS WERE THREE ELECTRONIC BUGS, TWO OF WHICH HAVE BEEN EXAMINED BY FBI LABORATORY AND FOUND TO BE OPERABLE WITH A TRANSMITTING RANGE OF APPROXIMATELY ONE HUNDRED AND FIFTY YARDS. THE THIRD DEVICE WAS APPARENTLY DAMAGED BY MPD WHEN THEY RECOVERED IT FROM THE SAME ROOM WHERE THE SUBJECTS WERE ARRESTED. ALSO RECOVERED FROM THE SUBJECT WAS A BELL AND HOWELL TRANSCEIVER. ANOTHER TRANSCEIVER WAS ALSO LOCATED ON THE PERSON OF BARKER. A SMALL AM FM RADIO WAS ALSO RECOVERED AND WHEN SET ON VHF FREQUENCY ONE THREE FIVE IT WAS POSSIBLE TO MONITOR THE CONVERSATION BEING HAD ON THE TWO BELL AND HOWELL RECEIVERS. U

AFTER ARRESTS WERE MADE, SUBJECTS WERE TRANSPORTED TO MPD SECOND DISTRICT HEADQUARTERS, WHERE EFFORTS WERE MADE TO INTERVIEW THEM WITH NEGATIVE RESULTS. THE FIVE SUBJECTS HAD TWENTYFOUR HUNDRED DOLLARS MOST OF WHICH WAS IN BRAND U
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

NEW ONE HUNDRED DOLLAR BILLS MOST IN SEQUENCE. U

LATE THIS AFTERNOON, MPD AND FBI EXECUTED SEARCH WARRANTS ON TWO APARTMENTS RENTED BY SUBJECTS IN THE WATERGATE HOTEL. NUMEROUS PIECES OF IDENTIFICATION, INCLUDING WALLETS BELONGING TO MARTINEZ AND BARKER FOUND IN APARTMENTS. IN ONE APARTMENT THREE THOUSAND FIVE HUNDRED DOLLARS IN ONE HUNDRED DOLLAR BILLS, ALL AGAIN BRAND NEW, BEARING SAME SERIES AND ORIGINATING SERIAL NUMBERS AS HUNDRED DOLLAR BILLS FOUND ON SUBJECTS EARLIER. INVESTIGATION BEING CONDUCTED WITH BUREAU OF ENGRAVING IN EFFORT TO LOCATE IDENTITY OF FEDERAL RESERVE BANK THESE BILLS MAY HAVE ORIGINATED FROM. U

DURING EXECUTION OF SEARCH WARRANT IN APARTMENT OCCUPIED BY SUBJECTS, A SEALED ENVELOPE WAS LOCATED WITH A STAMP ON IT. INSIDE THE ENVELOPE WAS THE FOLLOWING: A CHECK, EMBOSSED WITH THE NAME E. HOWARD HUNT, SIGNED E. HOWARD HUNT. CHECK DRAWN ON NATIONAL BANK OF WASHINGTON, ACCOUNT NUMBER ZERO EIGHT ZERO ONE U
END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR

SEVEN FOUR DASH SEVEN, CHECK IN AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS. CHECK IS NUMBER FOUR ONE FIVE. ALSO INSIDE ENVELOPE WAS A BILL FROM LAKEWOOD COUNTRY CLUB, ROCKVILLE, MD. TO E. HOWARD HUNT, CARE OF WEYBRIGHT AND TALLEY, SEVEN FIVE ZERO, THIRD AVENUE, NEW YORK, NEW YORK. *U* *See E. HOWARD HUNT* *See*

CHECK OF BUREAU IDENT RECORDS AND FBI FILES SHOW JAMES WALTER MC CORD, EMPLOYEE, CENTRAL INTELLIGENCE AGENCY, NINETEEN FIFTY EIGHT. CHECK OF WFO INDICIES SHOW E. HOWARD HUNT, IDENTICAL WITH EVERETTE HOWARD HUNT, JR. SUBJECT OF SPECIAL INQUIRY INVESTIGATION JULY SEVENTYONE FOR STAFF POSITION, WHITE HOUSE. *U*

BUAGENTS CONTACTED HUNT AT HIS RESIDENCE THIS EVENING. HUNT ADMITTED THAT THE CHECK WAS HIS, THAT HE WAS ON WHITE HOUSE STAFF QUOTE PART TIME *END* QUOTE. WHEN PRESSED ABOUT THE CURRENT INVESTIGATION, HUNT INVOKED HIS RIGHT AND DESIRE TO CONSULT WITH ATTORNEY PRIOR TO ANSWERING ANY QUESTIONS. HUNT REFUSED TO ANSWER QUESTIONS REGARDING HIS ASSOCIATION WITH ABOVE NAMED SUBJECTS. INTERVIEW TERMINATED, AND RESULTS FURNISHED TO UNITED STATES ATTORNEY HAROLD TITUS, WASHINGTON, D.C. *U*

END PAGE FOUR

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FIVE

WHO IS IN PERSONAL CONTACT WITH ASSISTANT ATTORNEY GENERAL HENRY PETERSEN OF THE CRIMINAL DIVISION. U

FURTHER REVIEW OF HUNT'S FILE REFLECT HE LISTED A REFERENCE AS DOUGLAS ~~X~~ CADDY, WDC ATTORNEY. CADDY INTERVIEWED IN SEVENTYONE INVESTIGATION AND ADMITTED KNOWING HUNT FOR PERIOD OF ABOUT TWO YEARS MAINLY THROUGH BUSINESS. IT IS POINTED OUT THAT CADDY IS IDENTICAL TO THE ATTORNEY WHO APPEARED AT THE SECOND DISTRICT HEADQUARTERS SHORTLY AFTER THE ARREST OF THE SUBJECTS. EFFORTS BEING MADE THIS EVENING TO LOCATE AND INTERVIEW CADDY REGARDING HIS SOURCE OF INFORMATION. U

FROM INVESTIGATION CONDUCTED TO DATE, SUBJECTS HAVE BEEN CHARGED WITH BURGLARY TWO, AND ALL EXCEPT MCCORD ARE BEING HELD IN LIEU OF FIFTY THOUSAND DOLLAR BOND. MC CORD IS BEING HELD IN LIEU OF THIRTY THOUSAND DOLLAR BOND. PRELIMINARY HEARING BEING SET FOR JUNE TWENTY NINE NEXT. U

INVESTIGATION BY MPD REGARDING BELL AND HOWELL HANDIE TALKIES OR TRANSCEIVERS, REVEALED THESE TWO ITEMS SOLD TO MCCORD U
END PAGE FIVE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SIX

BY WILLIAM MCCUINN, POB OF HAVERTON, PA. TELEPHONE NUMBER
TWO ONE FIVE, FOUR FOUR NINE DASH SIX FIVE FIVE FIVE RECENTLY.
MPD ADVISED MCCUINN CG OPERATIVE. U

MPD INTELLIGENCE DIVISION ADVISED WHEN ONE OFFICER
APPROACHED SUBJECTS AT SUPERIOR COURT, PRIOR TO
ARRAIGNMENT, HE OBSERVED MCCORD AND KNEW HIM TO BE CHIEF OF
SECURITY FOR COMMITTEE TO RE ELECT NIXON. OFFICER
REPORTED BACK IMMEDIATELY TO HQ. MPD AND AFTER NOTIFYING HIS
SUPERIORS, CONTACTED WFO. U

[REDACTED]
[REDACTED]
[REDACTED] ALL HAVE FAMILIES IN
MIAMI FLORIDA AREA. NO ONE PUT THEM UP TO THE JOB AND REFUSED
TO SAY WHAT THEY INTENDED DOING WITH THE ELECTRONIC
EQUIPMENT. MCCORD FURTHER DENIED ANYONE PUT HIM UP TO THE JOB
AND THAT ALL PARTICIPANTS DECIDED ON DOING JOB THEM-
SELVES. MCCORD GAVE HOME TELEPHONE NUMBER SEVEN SIX TWO
DASH SEVEN SIX SEVEN TWO, ROCKVILLE, MD. TELEPHONE DIRECTORY
END PAGE SIX

B1

U (U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SEVEN

SHOWS THAT NUMBER LISTED TO JAMES W. MCCORD, SEVEN WINDER COURT, ROCKVILLE, MD. CLAIMED LATEST EMPLOYMENT IS SECURITY CONSULTANT. ~~(S)~~

INVESTIGATION FURTHER REVEALED COMMITTEE TO RE ELECT PRESIDENT NIXON HAS ADDRESS SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE, NW, WASHINGTON, D.C. THIS ADDRESS WAS THE ADDRESS MCCORD WORKED AT AS SECURITY OFFICER FOR ABOVE COMMITTEE. U

ASSISTANT ATTORNEY GENERAL HENRY PETERSEN TELEPHONICALLY CONTACTED WFO AND ADVISED HE DESIRED WFO AND OR ALEXANDRIA OFFICE IMMEDIATELY INSTITUTE INVESTIGATION WITH CIA TO DETERMINE IF SUBJECTS ACTIVELY EMPLOYED BY THAT AGENCY. PETERSEN ADVISED HE WILL BE IN CONTACT WITH ATTORNEY GENERAL TOMORROW MORNING BY ELEVEN A M AND DESIRED ALL PERTINENT INFORMATION BY THAT TIME. U

PETERSEN IS CLOSELY FOLLOWING INVESTIGATION OF EVERETTE HOWARD HUNT, JR. ALSO, AND DESIRES ALL NEW INFO DEVELOPED FURNISHED TO HIM FOR PASSAGE TO WHITE HOUSE. U

END PAGE SEVEN

~~CONFIDENTIAL~~

PAGE EIGHT

~~CONFIDENTIAL~~

ALEXANDRIA, WILL IMMEDIATELY CONTACT APPROPRIATE PERSONNEL
AT CENTRAL INTELLIGENCE AGENCY IN EFFORT TO DETERMINE IF ANY OF
THE ABOVE NAMED SUBJECTS ARE ACTIVELY EMPLOYED BY CIA. ~~(S)~~

MIAMI IS REQUESTED TO RE CONTACT SOURCES IN EFFORT TO
DETERMINE WHAT CONNECTION BARKER AND JAMES WALTER MCCORD MAY
HAVE HAD IN YOUR DIVISION. *U*

NEW YORK CONDUCT INVESTIGATION AT SEVEN FIFTY THIRD AVENUE,
NEW YORK, REGARDING ASSOCIATION OF EVERETTE HOWARD HUNT WITH
WEYBRIGHT AND TALLEY. *U*

PHILADELPHIA AT HAVERTON, PA, CONTACT WILLIAM ~~MCCUINN~~ *Pa*
RE SALE OF ELECTRONIC EQUIPMENT TO MCCORD, IN PARTICULAR TO
DETERMINE IF HE SOLD ANY DEVICES USED IN EAVESDROPPING
TO MCCORD. ALSO ASCERTAIN DATE OF SALE AND PURPOSE OF SALE OF
TRANSCEIVERS TO MCCORD. *U*

INVESTIGATION CONTINUING AT WASHINGTON, D.C.

ADDENDUM: INQUIRY AT COMMITTEE TO RE ELECT PRESIDENT NIXON
REVEALED JAMES W. MCCORD IS THE CHIEF OF SECURITY AT THAT LOCATION
AND NOT AVAILABLE UNTIL MONDAY, JUNE NINETEEN NEXT. *U*

END PAGE EIGHT

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE NINE

ALEX BUTTERFIELD, DEPUTY ASSISTANT TO THE PRESIDENT ADVISED
THAT HUNT WAS USED AS A CONSULTANT BY THE WHITE HOUSE ON HIGHLY
SENSITIVE CONFIDENTIAL MATTERS ABOUT NINE MONTHS AGO. TO HIS
KNOWLEDGE HE HAS NOT BEEN USED SINCE. 4

END

R RELAY

MRF FBI WA DC

~~CONFIDENTIAL~~

RECEIVED
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 MM CODE

310PM URGENT 6-17-72 TDB

TO ACTING DIRECTOR 139-

ATTN: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

FROM MIAMI 80-1353 2P

ON JUNE SEVENTEEN, SEVENTYTWO, SECRET SERVICE AGENT

[REDACTED] SECRET SERVICE COMMAND POST, MIAMI BEACH CONVENTION HALL, ADVISED THAT HE HAD RECEIVED INFORMATION THIS DATE FROM RICHARD MURPHY, WHO IS IN CHARGE OF SECURITY FOR THE DEMOCRATIC NATIONAL COMMITTEE, THAT ON THE EVENING OF JUNE SIXTEEN, SEVENTYTWO, OR EARLY MORNING OF JUNE SEVENTEEN, SEVENTYTWO, FIVE CUBANS HAD BEEN ARRESTED IN THE OFFICE OF PHILLIP SEIB AT DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. SEIB IS A USEFUL MEMBER OF THE DEMOCRATIC NATIONAL COMMITTEE AND SPECIAL ASSISTANT TO LARRY O'BRIEN. HIS SPECIALITY IS CONTACT WITH YOUTH CULTURE.

ACCORDING TO [REDACTED] THE CUBANS WERE WEARING SURGICAL GLOVES AND WERE ATTEMPTING TO BURGLARIZE MATERIAL INSIDE HIS

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-80 BY SP-2 TAP/DLC

6 JUN 20 1972

55 FEB 28 1973

MT 86-1353

PAGE TWO

OFFICE. ONE OF THE INDIVIDUALS WAS FRANK FIORINI, WHO [REDACTED] 7C
RECALLS AS FORMERLY ACTIVE IN ANTI-CASTRO MATTERS. U

FRANK FIORINI, WELL KNOWN TO MIAMI OFFICE, IS NOT A
CUBAN, BUT A NATIVE AMERICAN, ADVENTURER, AND MERCENARY FORMERLY
ACTIVE IN ANTI-CASTRO MATTERS. HE HAS BEEN DORMANT IN THIS
AREA FOR THE PAST FEW YEARS. [REDACTED] ADVISED HE BELIEVES THE 7C
ABOVE MATTER BEING HANDLED BY METROPOLITAN PD. U

WASHINGTON FIELD OBTAIN DETAILS REGARDING ABOVE INCIDENT
AND FURNISH ANY INFORMATION OF INTEREST TO BUREAU AND MIAMI. U

END

JRM FBI WASH DC

CORXX CLR

orig - Mr. Rater
CC Mr. Horner

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bishop

DATE: 6-20-72

FROM : M. A. Jones

SUBJECT: JAMES WALTER MC CORD, JR., ET AL
BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

Felt _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Campbell _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Harbo _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Howard Shuman, Administrative Assistant to Senator William Proxmire (D-Wisc.), telephonically contacted Bureau Headquarters late on 6-19-72 and spoke with Mr. Bland in your office. Shuman stated that Senator Proxmire, as Chairman of the Subcommittee on Financial Institutions, Senate Committee on Banking, Housing, and Urban Affairs, had contacted Arthur F. Burns, Chairman of the Federal Reserve System, concerning tracing the several \$100 bills which reportedly had been found in the possession of the persons arrested in captioned matter. Shuman said Burns had stated these bills could possibly be traced if the serial numbers were furnished by "the investigative agency." Shuman asked if we could furnish the serial numbers to them for this purpose. *U*

This matter was discussed with personnel of the General Investigative Division, and it was determined that we are in the process of tracing this money through the Federal Reserve System, it having been determined that the bills originated in the Federal Reserve Banks in Philadelphia and Atlanta. It was felt that the FBI should not furnish any information concerning this investigation to Senator Proxmire or anyone else outside of the normal channels and that the Senator's inquiry should be referred to the Department of Justice. *U*

Inspector Bowers recontacted Mr. Shuman on 6-19-72 and advised him that the tracing of this money was part of our investigative effort and that we could furnish them no information. It was respectfully suggested that he direct his inquiry to Henry Peterson, Assistant Attorney General in charge of the Criminal Division, Department of Justice. *U*

RECOMMENDATION:

For information.

1 - Mr. Bishop
1 - Mr. Bates
1 - Mr. Bolz1 - Mr. M. A. Jones
1 - Mr. Bowers54 JU
DWB:kjs (7)

REC-70 100-4087-3

EX-112

3 JUN 21 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-26-80 BY SP-2 DCP/MLC

AIRTEL

1 - Mr. Nuzum

6/20/72

TO: SACs Washington Field
Atlanta
Alexandria
Baltimore
Boston
Kansas City
Houston
Miami
New York
Philadelphia

PERSONAL ATTENTION

FROM: Acting Director, FBI (133-4089)

JAMES WALTER MCCORD, JR.;
BERNARD L. BARKER; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/80 BY SP-2 TAF/DLC
Jr

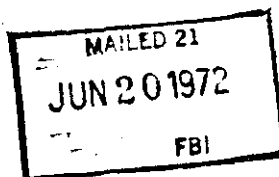
This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads. U

Philadelphia and Miami are instructed to expend all efforts necessary to trace the \$100 bills recovered from the subjects. U

Miami is to continue developing complete background on all subjects and individuals involved who appear to have been in the Washington, D. C., area for purposes related to captioned burglary. U

Felt _____
Mohr _____
Rosen _____
Sates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

CAN:DC
(22) *pc*



EX-116

REC-72/39 - *CTG*
4177-4

19 JUN 21 1972

1356
OB
54 JUN 27 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

CM

AIRTEL TO SACs WFO, AT, AX, BA, KC,
HO, ME, NY, PH
Re: JAMES WALTER McCORD, JR.;
BERNARD L. BARKET; ET AL.

WFO discuss with the USA the possibility of obtaining
a search warrant for search of McCord's apartment in the Miami
area.

Miami and WFO are to obtain all available information
concerning the bank accounts, as well as toll telephone calls,
of the subjects and other individuals who appear to be involved
in this case including Everett Howard Hunt, Jr.

WFO is instructed to continue submission of a daily
teletype summary of the highlights of investigation.

p/2intext

1 - Mr. Nozom

100-21

6/21/72

TC: SACs MIAMI
NEW YORK
NEWARK
TAMPA
SAN JUAN
WFO

FROM: ACTING DIRECTOR, FBI (139-4039)

JAMES WALTER MC CORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/20/80* BY *SP-2 TJS/DK*

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR.,
AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER;
VIRGIL R. GONZALES, AKA. RAUL GODOY; EUGENIO ROLANDO
MARTINEZ y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI,
AKA. FRANK A. STURGIS, WERE APPREHENDED BY WASHINGTON, D. C.,
POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C.,
ON 6/17/72. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC
SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION.
BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC
VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL
AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. *U*

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Miller, E.S. _____
Ponder _____
Soyars _____
Wakart _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

CAN:DC
(4)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

53 JUN 27 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

EX-115

REC-59

MCI

12 JUN 22 1972

NITEL TO SACs MIAMI, NEW YORK, NEWARK
TAMPA, SAN JUAN, WFO

ALL OFFICES RECEIVING THIS COMMUNICATION ARE INSTRUCTED TO
IMMEDIATELY CONTACT SOURCES KNOWLEDGABLE CONCERNING CUBAN
ACTIVITIES TO DEVELOP WHATEVER INFORMATION IS AVAILABLE
CONCERNING THE SUBJECTS, THEIR ASSOCIATES AND POSSIBLE MOTIVES
FOR THE BURGLARY. RESULTS OF CONTACTS OF A POSITIVE NATURE
SHOULD BE FURNISHED TO BUREAU AND OFFICE OF ORIGIN EXPEDITIOUSLY. U

1/1 MAIL COPY TO WFO.

PLAINTEXT

TELETYPE

URGENT

6/20/72

1 - Mr. Boiz

TO SACS, WFO
MIAMI
PHILADELPHIA
FROM ACTING DIRECTOR, FBI

JAMES W. MC CORD, JR., ET AL.; BURGLARY OF
JAMES WALTER CANNON
DEMOCRATIC HEADQUARTERS; INTERCEPTION OF COM-
MUNICATIONS.

INVESTIGATION TO IDENTIFY MONEY RECOVERED
FROM SUBJECTS AT TIME OF ARREST MUST BE PRESSED
VIGOROUSLY. IT IS MOST IMPORTANT THAT EVERY EFFORT
BE MADE TO IDENTIFY EVENTUAL RECIPIENT OF THESE
FUNDS. U

CB:sls

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/80 BY SP-2 JAL/DLC

Ag

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972
8:42 PM
TELETYPE

MCI

134-4079-6

JUN 21 1972

53 JUN 27 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

CWS

7/1/72

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 17 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 682 MM PLAIN

634PM NITEL 6-17-72 JMS

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-NEW

SP

INTERCEPTION OF COMMUNICATIONS, NATIONAL DEMOCRATIC

HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE

SEVENTEEN, NINETEEN SEVENTYTWO. 00: WFO. CLASS. & EXT. BY SP-2 TAF/DIC
DATE OF REVIEW 6-17-92

RE WASHINGTON FIELD TELEPHONE CALL TO MIAMI, JUNE SEVENTEEN, SEVENTYTWO.

RETELCALL REQUESTED MIAMI CONDUCT INDICES SEARCH AND CONTACT LOGICAL SOURCES REGARDING INDIVIDUALS ARRESTED JUNE SEVENTEEN, SEVENTYTWO, BREAKING INTO DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. RESULTS OF MIAMI INDICES SEARCH AND CONTACT WITH SOURCES IN MIAMI AREA REGARDING THESE INDIVIDUALS FOLLOWS.

FRED FRANK FIORINI, AKA ANTHONY STURGIS. (AT TIME OF ARREST FIORINI FURNISHED THE NAMES EDWARD JOSEPH HAMILTON AND FRANK STURGIS TO ARRESTING OFFICERS.) FIORINI IS SUBJECT OF MIAMI FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE, CAPTIONED FRANK FIORINI, AKA FRANK ANTHONY STURGIS, IS - CUBA.

END PAGE ONE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4/15/83

55 FEB 28 1973

CONFIDENTIAL

MCT-1

6 JUN 1972

MM 139-NEW

~~CONFIDENTIAL~~

PAGE TWO

FILE REFLECTS FIORINI BORN NORFOLK, VIRGINIA, DECEMBER NINE, NINETEEN TWENTYFOUR. HE WAS ACTIVE IN ANTI CASTRO MOVEMENT IN MIAMI UNTIL SEVERAL YEARS AGO. PRIOR TO CASTRO TAKEOVER IN CUBA, FIORINI WAS A "GUNRUNNER" TO CUBA. HE IS CONSIDERED A SOLDIER OF FORTUNE. HE HAS FBI NUMBER NINE FOUR EIGHT THREE SIX TWO C. SOURCES CONTACTED REPORT HE IS NOW CONNECTED WITH ORGANIZED CRIME ACTIVITIES. U

EUGENIO R. MARTINEZ, AKA GENE VALDES. MIAMI FILE ONE ZERO FIVE DASH ONE SIX THREE TWO NINE, BUFILE ONE ZERO FIVE DASH ONE EIGHT FOUR SIX FOUR THREE, CAPTIONED ~~EUGENIO MARTINEZ PERAZA~~, REFLECTS HE ARRIVED IN U.S. BY BOAT JUNE EIGHTEEN, NINETEEN SIXTYEIGHT, FROM CUBA, DPOB LISTED AS SEPTEMBER SIX, NINETEEN THIRTYFIVE, HAVANA, CUBA. DESCRIPTION IN NINETEEN SIXTYNINE WAS FIVE FEET NINE INCHES, ONE HUNDRED FIFTY POUNDS, MUSTACHE, GOLD CAPPED TOOTH UPPER CENTER. U *Fha*

MIAMI FILE ONE ZERO FIVE DASH TWO ZERO FOUR SEVEN REFLECTS INS REPORT AUGUST FIFTEEN, NINETEEN SIXTY, FOR EUGENIO RAMIRO ~~GARCIA~~ MARTINEZ WHO ENTERED U.S. AT MIAMI, FLORIDA, FEBRUARY SEVEN, NINETEEN SIXTY, ON B TWO VISA. HE INDICATED HE COULD NOT RETURN TO CUBA AS HE WAS A COLLABORATOR WITH BATISTA GOVERNMENT U
END PAGE TWO

~~CONFIDENTIAL~~

B. 1-4-04

MM 139-NEW

PAGE THREE

~~CONFIDENTIAL~~

AND HAD TO FLEE COUNTRY AS POLICE WERE AFTER HIM. DPOB LISTED AS JANUARY FOUR, NINETEEN FOUR, IN CUBA. ADDRESS AT TIME OF REPORT WAS ONE FOUR SEVEN NINE SOUTHWEST FIFTH STREET, MIAMI, FLORIDA, ALIEN NUMBER A ONE TWO DASH ONE SIX EIGHT DASH NINE FIVE ONE. MIAMI SOURCES CONTACTED INDICATE EUGENIO R. MARTINEZ IS A FRIEND OF BERNARDO L. BARKER AND IS POSSIBLY A PARTNER IN REAL ESTATE BUSINESS WITH BARKER IN CORAL GABLES, FLORIDA AREA. U

VIRGILO R. ~~GONZALES~~, AKA RAUL ~~GODOY~~. MIAMI FILE CAPTIONED VIRGILIO RAMON ~~GONZALEZ~~ ~~EUSABAL~~, MM ONE ZERO FIVE DASH ZERO DASH FOUR THREE TWO EIGHT, REFLECTS GONZALEZ RESIDING IN NINETEEN SIXTHTHREE AT NINE THREE ZERO NORTHWEST TWENTYTHIRD AVENUE, MIAMI, FLORIDA. DPOB INDICATED AS MAY EIGHTEEN, NINETEEN TWENTYSIX, HAVANA, CUBA, AND DESCRIBED AS FIVE FEET SEVEN INCHES, ONE HUNDRED THIRTYEIGHT POUNDS, BROWN EYES, BROWN HAIR, MOLE ON RIGHT ARM. REPORT BY INS DATED JUNE THREE, NINETEEN SIXTYTHREE, REFLECTS HE WAS A DRIVER FOR THE CHIEF OF MARITIME POLICE IN HAVANA, CUBA, FROM ABOUT FEBRUARY, NINETEEN FIFTYNINE TO AUGUST NINETEEN FIFTYNINE. SOURCE CONTACTED INDICATES HE KNOWS A VIRGILO R. GONZALES WHO WAS FORMERLY WITH CENTRAL INTELLIGENCE U

END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 139-NEW

PAGE FOUR

AGENCY (CIA), HOWEVER, SOURCE CANNOT BE CERTAIN THIS IS THE SAME INDIVIDUAL. U

BERNARD L. BARKER, AKA FRANK CARTER. MIAMI FILE ONE ZERO FIVE DASH TWO SIX ONE ZERO, BUFILE SIX TWO DASH NINE SIX NINE THREE SIX, REFLECTS BERNARD BARKER WAS A MEMBER OF A GROUP OF CUBANS MAKING UP THE NUCLEUS OF AN ORGANIZATION OF EXILES WHO WOULD MOVE AGAINST CASTRO. THE ORGANIZATION WAS TO ANNOUNCE PUBLICLY ITS EXISTENCE UNDER THE NAME FRENTE REVOLUCIONARIO DEMOCRATICO. ONE OF THE ORGANIZATION'S PURPOSES WAS BROADCASTS DIRECTED AGAINST CASTRO WHICH BROADCASTS WOULD BE BEAMED TOWARD CUBA AND SCHEDULED TO BE INITIATED ABOUT MAY NINETEEN, NINETEEN SIXTY. U

[REDACTED] (c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

END PAGE FOUR

~~CONFIDENTIAL~~

B1

MM 139-NEW

PAGE FIVE

BI

[REDACTED] (C)

EDWARD MARTIN, MIAMI FILE SIX TWO DASH ZERO DASH ONE ONE SIX FIVE FOUR, TELEPHONICALLY CONTACTED MIAMI OFFICE ON MAY ELEVEN NINETEEN SIXTY AND FURNISHED HIS ADDRESS AS SEVEN FIVE ZERO ONE WEST JUNIPER, MIRAMAR, FLORIDA. MARTIN HAD BEEN CONTACTED BY INDIVIDUAL FROM NEW YORK CITY REQUESTING HE, MARTIN, ASSIST THIS INDIVIDUAL IN UNEXPLAINED ENGINEERING CONTRACT IN MIAMI AREA. MARTIN CONTACTED FBI BECAUSE HE DID NOT WANT TO WORK FOR THIS INDIVIDUAL IF HE PROVED TO BE SUBVERSIVE. MARTIN ADMITTED HE HAD NO REASON TO BELIEVE INDIVIDUAL MIGHT BE SUBVERSIVE, HOWEVER, HE THOUGHT HE WOULD CHECK WITH FBI BEFORE ENGAGING INTO ENGINEERING CONTRACT WITH THIS PERSON. U

MIAMI SOURCES CONTACTED ARE NOT FAMILIAR WITH EDWARD MARTIN. U

MIAMI CONDUCTING NO FURTHER INVESTIGATION UNTIL SPECIFIC INFORMATION REQUESTED FROM OO. U

END

~~CORRECTION: PLG ADD ATTN: COMMINTS INTELLIGENCE DIV. COMMINTS~~

MPF FBI WA DC

X

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Fonder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 225 PLAIN

TELETYPE

8:33 PM IMMEDIATE 6/17/72 RPD

TO ACTING DIRECTOR

ATT: DOMESTIC INTELLIGENCE DIVISION

MIAMI

WASHINGTON FIELD 139-NEW

FROM NEW YORK 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/86 BY SP-2 TAP/DLC

BERNARD L. BARKER, AKA; ET AL.

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENT,

WASHINGTON DC, INTERCEPTION OF COMMUNICATIONS,

MIDEM - MIREP, SIX SEVENTEEN, SEVENTY TWO. OO: WASHINGTON FIELD.

REWFO TEL TO BUREAU, MIAMI AND NEW YORK, SIX SEVENTEEN
SEVENTY TWO. U

INDICES OF NEW YORK OFFICE NEGATIVE EXCEPT AS FOLLOWS:

FRANK ANTHONY FIORINI IDENT WITH BUFILE TWO - ONE FOUR
NINE NINE; WASHINGTON FIELD NINE SEVEN - ONE ONE FIVE ONE;
MIAMI TWO - ONE NINE TWO, REPORTING IS - CUBA AND NEUTRALITY
MATTERS INVESTIGATION. U

MANHATTAN TELEPHONE DIRECTORY SHOWS NO LISTING FOR
EDWARD J. MARTIN AT WEST SEVEN THREE ST. MANHATTAN REVERSE
TELEPHONE DIRECTORY LISTS NO EDWARD J. MARTIN AT ONE
FOUR THREE WEST SEVEN THREE ST. BUT LISTS TELANSWERPHONE (SIC) U
TELEPHONE SC FOUR - FOUR THREE ZERO ZERO.

559-281973 CONTACTED.

REC-34

139-4151

6 JUN 21 1972

SLX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 17 1972

NR001 AX CODE

TELETYPE

11:52PM IMMEDIATE 6/17/72 WMM

TO ACTING DIRECTOR

WFO

FROM ALEXANDRIA (139 NEW) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinlev	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILLO R. GONZALES, AKA ROUL
GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO
MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK
ANTHONY FIORINI AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C. INTERCEPTION OF COMMUNICATION, MIDEW - MIREP,
JUNE SEVENTEEN, NINETEEN SEVENTYTWO, 00: WFO.

RE WFO TELETYPE SIX SEVENTEEN INSTANT.

EVERETTE HOWARD HUNT EMPLOYED CIA [REDACTED]

JAMES WALTER MC CORD EMPLOYED CIA AUGUST, NINETEEN FIFTYONE TO
AUGUST, NINETEEN SEVENTY. (C)

END PAGE ONE

CLASS. & EXT. BY SP-2 TAF/DLC
REASON - FCIM 11-2.4.2
DATE OF REVIEW 6-17-92
3/21/80

6 JUN 20 1972


55 FEB 26 1973

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE TWO

CIA SECURITY CHECKS NEGATIVE RE FRED FRANK FIORINI, EUGENIO R. MARTINEZ AND VIRGILLO R. GONZALES, INCLUDING THEIR AKAS. 1/8



END.

MRF FBI WA DC

B1

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 13 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM NY CODE

URGENT IMMEDIATE 06-17-72 4PM

TO ACTING DIRECTOR

ATTN: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

ALEXANDRIA

FROM NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY 9-2 TAP/DLC

SUBJECT: BERNARD L. PARKER, AKA; ET AL
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, MIDE-MIREP,
SIX SEVENTEEN, SEVENTY TWO. OO: WASHINGTON FIELD

REWFO TEL TO BUREAU, MIAMI, NEW YORK, PHILADELPHIA
AND ALEXANDRIA, SIX SEVENTEEN SEVENTY TWO U

NEW YORK TELEPHONE DIRECTORY, REFLECTS ~~WEYBRIGHT AND TALLEY~~
~~PUBLISHERS AT SEVEN FIVE ZERO THIRD AVE. NEW YORK, NEW YORK.~~ U

NEW YORK ON AM OF SIX EIGHTEEN NEXT WITH INSTITUTE INVESTIGATION
AT WEYBRIGHT AND TALLEY PUBLISHERS TO ASERTAIN ASSOCIATION OF
EVERETTE HOWARD HUNT. U

END

HOLD FOR CORRECTIONL

REC-102

REC-29 39-4084-11

6 JUN 20 1972

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1972

TELETYPE

NR 01 PLAIN

7:30AM

IMMEDIATE 6-18-72 GSD

TO ACTING DIRECTOR

WFO

BOSTON

MIAMI

ALEXANDRIA

NEW YORK

ALL OFFICES VIA WASH EXCEPT BOSTON

FROM PHILADELPHIA (139- NEW) P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO
ROLAND MARTINEZ V. GORDON

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAJ/DVC

PAGE TWO

ARRESTED WITH OTHERS WASH., D. C. IN POSSESSION OF TWO HANDY TALKIES AT
DEMOCRATIC CONVENTION HEADQUARTERS. WFO CONSIDERING PROSECUTION
UNDER TITLE THREE. DETERMINE HANDY TALKIES PURCHASED FROM WILLIAM
MCQUIN, HAVERTOWN, PA. U

BOSTON RECEIVING COPY OF TELETYPE IN VIEW OF POSSIBLE
LEADS AT BELL AND HOWELL, WALTHAM, MASS., IN FUTURE. U

REMAINDER OF TELETYPE BEING SET FORTH AS LHM PER WFO REQUEST. U

END PAGE TWO

GE THREE

PHILADELPHIA , PENNSYLVANIA

JUNE SEVENTEEN NINTEEN HUNDRED AND SEVENTY TWO

WILLIAM D. ~~MCCUIN~~ , THREE FIFTY STRATHMORE RD. HAVERTOWN

PA. (TWO ONE FIVE- FOUR FOUR NINE- SIX FIVE FIVE FIVE)

DOING BUSINESS AS SIG INC ., P. O. BOXEIGHT ZERO THREE

HAVERTOWN , PA. 19063, STATED HE SOLD THE FOLLOWING EQUIPMENT

TO JAMES MCCORD, DOING BUSINESS AS ~~MCCORD ASSOCIATES~~ . INC. ,

FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE,

MD. TWO ZERO EIGHT FIVE ZERO , BY BELL AND HOWELL

COMMUNICATIONS COMPANY INVOICE DATED MAY THIRTY SEVENTY TWO :

FOUR KELCOM THREE TRANSRECEIVERS, SERIAL NUMBERS FOUR NINE FOUR

ZERO, FOUR NINE SIX ONE, FOURNINE SEVEN ONE, FOUR NINE ZERO

ZERO, COMPLETE WITH OPERATING CRYSTALS , ANTENNA, LEATHER CASE

AND BELT CLIP, DUAL CHANNE L NICADS FREQUENCY F-ONE TX

ONE FIVESIX.TWO SIX ZERO RX ONE SIX ONE .NINE SEVEN TWO FIVE;

F-TWO TX AND RX ONE SIX ONE.NINE ONE SEVEN FIVE. THREEA- SEVEN

ANTENNAS (FOR USE ON AUTOMOBILES). TWO MODEL NINETY EIGHT

EAR PHONES. TWO STANDARD LOOPS (RECEIVERS THAT ARE MOUNTED

IN LAPEL AND ARE ABLE TO TRANSMIT TO ABOVE EARPHONES). TWO

H-TEN C MICROPHONES (TO BE USED WITH ABOVE KELCOMS). TWO

H-TEN MICROPHONES. FOUR C-TEN SHOULDER HARNESES. FOUR

END PAGE THREE

PAGE FOUR

A- FIVE FLEX ANTENNAS. TWO (SETS) B- ONE NICAD BATTERIES.
ONE B- THREE SIX UNIT BATTERY CHARGER. U

MC CUIN ALSO LEASED TO MCCORD ONE HOME - MADE SIXTY WATT
REPEATER WIT A GL BASE , DESIGNED TO BE USED WITH ABOVE KELCOMS. U

^{see}
~~THOSE~~ ARE THE ONLY ITEMS SENT TO MCCORD FROM MCCUIN .

MCCUIN IS EAST COAST OFFICIAL. FOR BELL AND HOWELL COMMUNICATIONS
COMPANY (B AND H) ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS.

(SIX ONE SEVEN- EIGHT NINE ZERO-⁰~~ONE~~ FIVE ZERO ZERO).

HE IS AWARE OF PROVISION TITLE THREE , U.S. CODE, RE INTERCEPTION
OF COMMUNICATIONS. HIS ^{Sales} ~~FALLS~~ OF BELL AND HOWELL PRODUCTS ARE
TO LAW ENFORCEMENT AGENCIES EXCLUSIVELY, EXCEPT FOR KELCOM
MODELS TWO FOR SEVEN B, SUCH AS KELCOM THREE MENTIONED ABOVE
WHICH ATTORNEYS FOR BELL AND HOWELL HAVE DETERMINED ARE
OUTSIDE THE AMBIT OF TITLE THREE. THIS DETERMINATION WAS
REACHED AFTER CONSULTATION WITH U.S. DEPARTMENT OF JUSTICE
MCCUIN NOT POSITIVE OF THIS ¹~~HOWEVER~~

MCCUIN FIRST MET MCCORD IN WASH., D. C. APPROXIMATELY
JANUARY SEVENTY TWO . MCCORD EXPRESSED INTEREST THEN AND
NOW IN BELL AND HOWELL TAC TWO BURGLARY ALARM UNIT. U

MCCORD REQUESTED IN

⁶
SUBSEQUENT CORRESPONDENCE THE ABOVE LIST

END PAG FOUR

PAGE FIVE

OF ITEMS FOR USE AT REELECT TACK HEADQUARTERS , ONE
SEVEN ZERO ONE PENNSYLVANIA AVENUE WASH. D.C. THIS WAS TO
BE TRANSFERRED TO MIAMI BEACH TEMPORARILY DURING REPUBLICAN
NATIONAL CONVENTION SEVENTY TWO FOR SECURITY PERSONNEL.
MCCORD CONTACTED MCCUIN WHEN BOTH WERE IN MIAMI BEACH ON
JUNE SIX SEVENTY^{two} TO TELL HIM SYSTEMS WORKED WELL. MCCORD
WAS STAYING AT DORAL BEACH HOTEL U

MCCUIN DETERMINED MCCORD HAD RECEIVED FCC APPROVAL FOR USE
OF KELCOM UNITS ON FREQUENCIES SPECIFIED . ONLY THEN DID HE INFORM
MCCORD THE ABOVE REPEATER. MCCUIN IS QUITE CERTAIN THE TWO
FREQUENCIES DESIGNATED FOR USE BY MCCORD ARE NOT USED BY ANYONE
ELSE IN THE U.S. THEY ARE MARINE BAND FREQUENCIES. U

MR. FRANK JAMESON, VICE PRESIDENT, SPECIAL OPERATIONS
GROUP, BAND H, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS., HAS A
COMPLETE RECORD OF TRANSACTIONS BETWEEN MCCORD AND MCCUIN.
KELCOM UNITS WOULD HAVE BEEN SHIPPED FROM WALTHAM , MASS., AND
MCCORDS CHECK WOULD HAVE BEEN SENT THERE. U

MCCUIN RECALLS MCCORD IS A WHITE MALE APPROXIMATELY FORTY
ABOUT SIX FEET TALL , SLENDER BUILD BROWN HAIR, WELL DRESSED. U

END PAGE FIVE

PAPAGE SIX

MCCUIN IS UNFAMILIAR WITH THE FOLLOWING NAMES : BERNARD L.
BARKER, EUGENIO R. MARTINEZ, VIRGILIO R. GONZALES ,
FRANK ANTHONY FIORINI, FRANK STURGIS. U

END

DEB FBI WASH DC R RELAY CLR

cc hushiller

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 28 MR PLAIN

URGENT 6-22-72 RFL

TO ACTING DIRECTOR

WFO

FROM MIAMI 139-328 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

BERNARD L. BARKER, AKA., ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WDC, JUNE SEVENTEEN SEVENTYTWO
IOC; MIDEW; MIREP. OO--WFO

CLASS. & EXT. BY SP-2 TBI/DLC
REASON - FCIM, II, 1-2.4.2
DATE OF REVIEW 6-22-92

3/2/76

SEARCH WARRANT FOR CAR OF SUBJECT MARTINEZ
OBTAINED THIS DATE AND EXECUTED AT PARKING LOT MIAMI
INTERNATIONAL AIRPORT. U

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 4/15/80

CAR SEARCH DISCLOSED ONE SCUBA DIVER HEAVY
DUTY KNIFE IN SCABBARD, MATCHBOOK OF WATERGATE HOTEL,
TWO SIX FIVE ZERO VIRGINIA AVE, NW, WDC AND MISCELLANEOUS BOOKS
AND NOTES WHICH DO NOT APPEAR PERTINENT. ALSO OBTAINED
* WAS ROYAL PORTABLE TYPEWRITER IN EVENT TYPESCRIPT MIGHT
BECOME OF SIGNIFICANCE IN FUTURE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

INTENSIVE INVESTIGATION CONTINUING.

END 50 FEB 28 1973

~~CONFIDENTIAL~~

REC 107 129-4 29-13
JUN 27 1972
B1
6-JRC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Deibey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR035 NY PLAIN

1255PM IMMEDIATE 65-13-72 GMD

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM NEW YORK 139-NEW 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TPL/DLC

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R.
GONZALES AKA RAUL GOODY; JAMES WALTER MC CORD AKA EDWARD
MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R.
MARTINEZ, GENE VLADES; FRANK ANTHONY FIGRINI AKA FRED FRANK
FIGRINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICA-
TION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OO:WFO

RE WFO TELETYPES TO BUREAU, SIX SEVENTEEN AND EIGHTEEN
LAST; PHILADELPHIA TELETYPE TO BUREAU, SIX EIGHTEEN LAST; NEW
YORK TELETYPE TO BUREAU, SIX SEVENTEEN LAST AND NEW YORK TELCALL
TO BUREAU, SIX EIGHTEEN LAST. U

VICTOR WEYBRIGHT, FIFTY EAST SEVEN SEVEN STREET, NYC, NY
APT. SIXTY TELEPHONE TWO EIGHT EIGHT - SIX ONE NINE TWO,
ADVISED HE FIRST MET EVERETT HOWARD HUNT APPROXIMATELY FIFTEEN

END PAGE ONE

55 FEB 28 1973

46 JUN 27 1972

PAGE TWO

YEARS AGO. HUNT IS AUTHOR AND WEYBRIGHT AND TALLEY, INC. PUBLISHED SEVERAL OF HIS WORKS. WEYBRIGHT LAST IN CONTACT WITH HUNT THREE YEARS AGO. WEYBRIGHT ADVISED IT IS PRACTICE OF AUTHORS TO LIST PUBLISHING COMPANY OF WHICH AUTHORS HAVE WRITTEN FOR AS REFERENCES. AUTHORS ARE ITINERANT AND THEREFORE WEYBRIGHT BELIEVES THIS IS REASON WHY WEYBRIGHT AND TALLEY INC. WAS LISTED AS REFERENCE BY HUNT. HUNT WAS NEVER ON PAYROLL OF WEYBRIGHT AND TALLEY, INC. AND ALL DEALINGS WERE PROFESSIONAL IN NATURE. WEYBRIGHT PROVIDED LAST KNOWN ADDRESS OF EVERETT HOWARD HUNT AS WITCHES ISLAND, ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND. U

NEW YORK DOES NOT CONTEMPLATE INTERVIEW OF TRUMAN TALLEY OF WEYBRIGHT AND TALLEY, INC. INASMUCH AS WEYBRIGHT PROVIDED INFORMATION CONCERNING HUNT. U

PRETEXT TELEPHONE INQUIRY AT ONE FOUR THREE WEST SEVEN THREE STREET, NYC, DETERMINED EDWARD J. MARTIN AND JAMES WALTER MC CORD UNKNOWN AT THAT ADDRESS. HAMILTON HOTEL, ONE FOUR ONE WEST SEVEN THREE STREET, NYC, CURRENTLY BEING RENOVATED AND VACANT. U

PRETEXT TELEPHONE CALL TO TELANSERPHONE, ONE FOUR THREE U
END PAGE TWO

PAGE THREE

WEST SEVEN THREE STREET, NYC, SEVEN TWO FOUR-FOUR THREE
ZERO ZERO, DETERMINED THIS NUMBER TO BE ANSWERING SERVICE FOR
BUSINESSES AND PROFESSIONALS: AQUALINE PRODUCTS, EXTERMINATORS,
PACKAGING EQUIPMENT, COMMERCIAL PHOTOGRAPHERS, IMPORT AND EXPORT
SALES, DOCTOR, LAWYER, SECURITY HAULING AND EINSTEIN ASSOCIATES.
OPERATOR WOULD NOT PROVIDE NAMES RELATED TO ABOVE MENTIONED
BUSINESSES. ED^WARD J. MARIN OR J.W. MC CORD NOT LISTED FOR ANSWERING
SERVICE TO ANY OF THESE BUSINESSES. U

NEW YORK INDICES NEGATIVE ON WFYBRIGHT AND TALLEY. U

LEAD

NEW YORK

AT NEW YORK

WILL FOLLOW AND ADVISE. U

END

~~CORREC PAG E THREE SEVENTH LINE SECOND WORD SHLD BE EDWARD~~

JRM FBI WASH DC

CLRP

cc me Miller

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sals	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 WF PLAIN

301AM IMMEDIATE 6-18-72 CXP

TO ACTING DIRECTOR

MIAMI

NEW YORK

PHILADELPHIA

ALEXANDRIA

FROM WASHINGTON FIELD (139-NEW) THREE PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO
ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES;
FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK
STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP,
JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO:WFO.

RE WFO TELETYPES JUNE SEVENTEEN LAST. WFO TELEPHONE CALL TO
MIAMI JUNE SEVENTEEN LAST. U

SUBJECTS CHARGED WITH BURGLARY TWO, DISTRICT OF COLUMBIA
CODE TITLE TWENTY TWO SECTION ONE EIGHT ZERO ONE. NO FEDERAL
PROCESS ISSUED. 4
END PAGE ONE

REC 107

6 JUN 20 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DIC

55 FEB 28 1973

WFO 139-NEW

PAGE TWO

ON JUNE SEVENTEEN LAST, AUSA CHARLES WORK ADVISED TITLE EIGHTEEN VIOLATION WILL BE PRESENTED FEDERAL GRAND JURY AT CONCLUSION OF PRELIMINARY HEARING SET JUNE TWENTY NINE NEXT. U

METROPOLITAN POLICE DEPARTMENT (MPD) ADVISED JUNE SEVENTEEN LAST AVIS RENTAL CAR, A NINETEEN SEVENTY TWO BLACK CHRYSLER NEW YORKER, BEARING VIRGINIA LICENSE U FOUR SIX NINE ZERO, RENTED IN NAME OF BERNARD L. BARKER WAS RECOVERED JUNE SEVENTEEN LAST. SEARCH WARRANT EXECUTED AND VEHICLE PROCESSED AT WATERGATE HOTEL PARKING GARAGE WHERE CAR STILL LOCATED. SEARCH OF VEHICLE REVEALED NUMEROUS PALM AND FINGER PRINTS, NOT IDENTIFIED AT PRESENT, AND TWO WDC AREA MAPS. U

SEARCH OF ROOM THREE ONE FOUR WATERGATE HOTEL, WDC, REVEALED ONE EASTERN AIRLINES TICKET, SERIAL NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE, ROUND TRIP EMINATING MIAMI TO WDC AND RETURN, ISSUED ON JUNE TWELVE SEVENTY TWO BY ROY CATONS, TAMiami TOURS, MIAMI, FLORIDA, TO (NAME OBLITERATED). TICKET USED BY UNIDENTIFIED INDIVIDUAL ON MIAMI, FLORIDA TO WDC EASTERN AIRLINES FLIGHT ONE NINE ZERO, JUNE SIXTEEN LAST, SEAT NUMBER NINE C. U

END PAGE TWO

WFO 139-NEW

PAGE THREE

SAID TICKET NOT VALID BEFORE JUNE TEN LAST AND AFTER JUNE NINETEEN
NEXT. *u*

LATE EVENING JUNE SEVENTEEN LAST MICHAEL DOUGLAS CADDY *DC*
LOCATED AND INTERVIEWED BY BUAGENTS. CADDY ADMITTED RECEIVING
TELEPHONE CALL THREE AM, JUNE SEVENTEEN LAST, FROM A PERSON
WHOSE NAME HE WOULD NOT REVEAL ADVISING THAT SUBJECTS HAD BEEN
ARRESTED AND IN NEED OF LEGAL COUNSEL. WHEN PRESSED FOR IDENTITY
OF CALLER, CADDY SAID CALLER WAS NOT A CLIENT, BUT INVOKED
ATTORNEY CLIENT RELATIONSHIP AND REFUSED TO DISCUSS MATTER ANY
FURTHER. *u*

PER WFO TELEPHONE CALL MIAMI ATTEMPT TO ASCERTAIN TRAVEL
OF SUBJECTS FROM MIAMI TO WDC. *u*

END

DEB FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1972

NR002 MM PLAIN

URGENT 6-18-72 RFL

TELETYPE

TO ACTING DIRECTOR

WFO

FROM MIAMI 139-NEW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TH/bic

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Sullivan	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Fonder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

BERNARD L. BARKER, AKA; ET AL; WATERGATE APARTMENTS,

WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION;

HIDEN - KIREP, JUNE SEVENTEEN SEVENTY TWO. OO--WFO

RE MIAMI IT TO WFO, JUNE SEVENTEEN LAST AND WFO TEL TO MIAMI
INSTANT DATE. U

BY RETEL WFO ADVISED THAT RESERVATIONS IN WASHINGTON, D.C.
HAD BEEN MADE PREVIOUSLY BY AN UNDATED LETTER FROM AMERITAS, INC.,
NINE FIVE FIVE SW FIRST STREET, MIAMI, FLA., TELEPHONE NUMBERS
THREE SEVEN FOUR - ZERO FIVE SIX EIGHT AND THREE SEVEN NINE - ONE
EIGHT FOUR SEVEN. U

MIAMI INDICES AND TELEPHONE REFERENCE BOOKS NEGATIVE RE THAT
COMPANY. CROSS DIRECTORY REFLECTS THREE SEVEN NINE - ONE EIGHT FOUR SEV

IS LISTED TO A LAW FIRM KNOWN AS SUAREZ, CARRICARTE, AND FRIERE,
NINE FIVE FIVE SW FIRST STREET. MEMBERS OF THIS FIRM ARE LISTED
AS MIGUEL A. SUAREZ, ALBERT L. CARRICARTE AND FERNANDO F. FREIRE.
LISTED AS AN ASSOCIATE IS ATTORNEY LAWRENCE F. KAINE.

END PAGE ONE

55 FEB 28 1973

6 JUN 20 1972

PAGE TWO

TELEPHONE NUMBER THREE SEVEN FOUR - ZERO FIVE SIX EIGHT IS LISTED
TO J.R. ~~GARCIGA~~, ACCOUNTANT, NINE FIVE FIVE SW FIRST STREET, WHO ALSO
LISTS WITH SPELLING J.R. ~~GARCIGA~~. *U Fla*

NO REFERENCES IN THE MIAMI OFFICE COULD BE IMMEDIATELY
IDENTIFIED WITH ANY OF THESE INDIVIDUALS. *U*

INVESTIGATION AT MIAMI CONTINUING.

END

HRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson	
Mr. Mohr	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinney	
Mr. Armstrong	
Ms. Hewig	
Mrs. Neenan	

NR034 NY PLAIN

425PM --- IMMEDIATE --- 6-18-72 RPM

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE

FROM NEW YORK (139-NEW) 2P

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R.

GONZALES AKA RAUL GOODY; JAMES WALTER MC CORD AKA EDWARD

MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R.

MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED

FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL

HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION

OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO,

(OO.. WFO).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21-80 BY SP-2 TPC/DIC

RE NEW YORK TELETYPE TO BUREAU AND WFO, SIX EIGHTEEN

SEVENTY TWO AND WFO TELCALL TO NEW YORK, SIX EIGHTEEN SEVENTY

TWO. 4

NYO INDICES NEGATIVE ON AMERITAS, INC. AND JOE GRANADA.

NUMEROUS REFERENCES ON EDWARD WARREN AND GEORGE LEONARD. NONE

IDENTIFIABLE WITH SUBJECTS BY ONE FOUR THREE WEST SEVEN THREE

STREET, NYC, OR KANSAS CITY ADDRESSES. NO IDENTIFIABLE REFERENCE

ON RAUL OR RAUL JOSE PIEDRA. 4 NY

END PAGE ONE

REC-29

55 FEB 28 1973

PAGE TWO

NYC TELEPHONE DIRECTORY HAS NO LISTING FOR AMERITAS,
INC. OR EDWARD WARREN, ONE FOUR THREE WEST SEVEN THREE STREET. *U*

NYC TELEPHONE ADDRESS DIRECTORY LISTS TELANSERPHONE,
INC. AND ONE FORTY ONE WEST SEVENTY THIRD COMPANY AT ONE FOUR
THREE WEST SEVEN THREE STREET, NYC. *U*

WFO ADVISE NEW YORK WHEN ADDITIONAL IDENTIFYING DATA
ON INDIVIDUALS OBTAINED IN ORDER THAT APPROPRIATE BACKGROUND CAN
BE DEVELOPED AT NEW YORK. *U*

INVESTIGATION CONTINUING.

END

HOLD

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

NR014 MM PLAIN

437PM IMMEDIATE 6-22-72 WTC

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK

FROM MIAMI 139-328 4P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY SP-2 TEP/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Soyars	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., AKA; BERNARD L. BARKER, AKA;
ET AL. DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS
WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO. IOC; MIDEW;
MIREP. OO: WASHINGTON FIELD.

THE FOLLOWING INFORMATION VOLUNTEERED ON JUNE TWENTYTWO
SEVENTYTWO TO MIAMI AGENT BY MICHAEL RICHARDSON, AGE TWENTYEIGHT,
EMPLOYED IN FATHER'S BUSINESS RICH PHOTOS, ONE SIX ZERO ZERO WEST
FLAGLER STREET, MIAMI WHICH IS IN HEAVILY POPULATED CUBAN AREA. U

AT ABOUT NOON SATURDAY, JUNE TEN, SEVENTYTWO ONE WHITE
MALE, TENTATIVELY IDENTIFIED FROM PHOTO AS SUBJECT BARKER,
WEARING EYE GLASSES CONTACTED RICHARDSON AT RICH PHOTOS
AS A CUSTOMER. HE PRESENTED TWO ROLLS OF EXPOSED TRI-X
KODAK BLACK AND WHITE THIRTYFIVE MM FILM ON WHICH HE SAID
END PAGE ONE

55 FEB 28 1973

129-4 22-18
REC-29
16 JUN 27 1972

PAGE TWO

DOCUMENTS HAVE BEEN PHOTOGRAPHED. HE REQUESTED IMMEDIATE DEVELOPMENT AND PRINTING OF EIGHT BY TEN PRINTS. RICHARDSON DID RUSH JOB AND DETERMINED THERE WERE FOUR EXPOSED DOCUMENT NEGATIVES ON ONE ROLL AND THIRTYFOUR DOCUMENT NEGATIVES ON OTHER ROLL FOR TOTAL OF THIRTYEIGHT EXPOSED NEGATIVES. RICHARDSON MADE ONE SEVEN BY TEN PRINT OF EACH OF THIRTYEIGHT NEGATIVES. U

RICHARDSON RECALLS MOST DOCUMENTS WERE HEADED "CHAIRMAN DEMOCRATIC NATIONAL COMMITTEE AND HAD EMBLEM THEREON. DOCUMENTS PHOTOGRAPHED WERE ON ONION SKIN PAPER. MOST WERE TYPED. A FEW CONSISTED OF HANDWRITTEN NOTES. ON AT LEAST ONE OF WHICH WAS THE SIGNATURE "DICK". SEVERAL LETTERS HAD NAME LAWRENCE ~~O~~^{Flo}BRIEN THEREON. ONE OR MORE DOCUMENTS CONCERNED UNRECALLED WOMAN WHO HEADED A LOCAL CAMPAIGN FOR SENATOR HUBERT HUMPHREY. THIS DOCUMENT WAS A RESUME OF THE WOMAN. U

RICHARDSON RECALLS ALL DOCUMENTS WERE PHOTOGRAPHED ON A SHAG CARPET. HANDS COVERED WITH CLEAR-TYPE GLOVES HELD DOWN EACH CORNER OF EACH DOCUMENT MAKING TOTAL OF FOUR HANDS IN VIEW. PICTURES WERE MADE WITH ELECTRONIC FLASH, U
END PAGE TWO

PAGE THREE

PHOTOGRAPHED FROM AN ANGLE. TOTAL BILL AMOUNTED TO SEVENTY SIX DOLLARS AND EIGHTYFIVE CENTS. U

WHILE RICHARDSON WAS PROCESSING FILM THE CUSTOMER WAS IN NEIGHBORHOOD LA DOMINGO RESTAURANT FROM WHICH HE CALLED RICHARDSON THREE TIMES TO HURRY HIM. RICHARDSON FINISHED AT ABOUT THREE THIRTY PM, JUNE TEN, SEVENTYTWO, WHERE UPON ORIGINAL CUSTOMER AND TWO OTHER WHITE MALES CAME TO RICH PO^WTOTS TO PICK UP PRINTS. IN THEIR HASTE THEY OVERPAID THIRTY DOLLARS; FORGETTING A DEPOSIT OF TWENTY DOLLARS GIVEN TO RICHARDSON EARLIER BY ORIGINAL CUSTOMER. RICHARDSON HAS NO WRITTEN RECORD OF TRANSACTION SINCE WAS FOR CASH. RICHARDSON MAINTAINED NO COPY OF NEGATIVES OR PRINTS. RICHARDSON BELIEVES CUSTOMER GAVE NAME AS BLACKBURN (PH) OR SOMETHING SIMILAR THERETO. U

THE TWO ADDITIONAL PERSONS WITH ORIGINAL CUSTOMER DESCRIBED AS FOLLOWS: U

NUMBER TWO MAN, WHITE MALE, ABOUT THIRTYTHREE, ABOUT FIVE FT. TEN INCHES, THIN AND WIRY, SPOKE ENGLISH WITH LATIN ACCENT, SANDY-BROWN CURLY HAIR, APPEARED MOST ANXIOUS OF THREE TO SEE FINISHED PRINTS. U

END PAGE THREE

PAGE FOUR

NUMBER THREE MAN DESCRIBED WHITE MALE, MID THIRTIES,
OR MORE, STOCKY BUILD, ABOUT FIVE FT. EIGHT INCHES, DARK
WAVY HAIR, POSSIBLY LATIN. U

RICHARDSON MADE TENTATIVE IDENTIFICATION OF SUBJECT
FIORINI AS NUMBER THREE MAN BUT WAS UNABLE TO IDENTIFY
NUMBER TWO MAN ALTHOUGH SHOWN TOTAL OF NINETEEN DIFFERENT
PHOTOS INCLUDING PHOTOS OF ALL PERSONS ARRESTED JUNE
SEVENTEEN, SEVENTYTWO PLUS PHOTO OF E. HOWARD HUNT, JR.
RICHARDSON STATED IS CERTAIN HE COULD IDENTIFY ALL THREE
MEN IN PERSON. U

AIR MAIL COPY FURNISHED NEW YORK.

INTENSIVE INVESTIGATION CONTINUING MIAMI. U

END

KPT FBI WAH

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR602 WF PLAIN

6:01PM URGENT 6-18-72 GEA

TO ACTING DIRECTOR

ALEXANDRIA

KANSAS CITY

MIAMI

NEW YORK

FROM WASHINGTON FIELD (139-NEW)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/21/80 BY SP-2 TAP/DLC

TITLE CHANGED

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIL R. GONZALES,

AKA RAOUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;

EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE

VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK

STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO; DEMOCRATIC NATIONAL

HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF

COMMUNICATION, HIDEH - HIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO,

OO: WFO.

TITLE CHANGED TO ADD ALIASES OF EDWARD HAMILTON AND JOSEPH
D'ALBERTO FOR SUBJECT FIORINI. U

REFERENCE WFO TEL TO BUREAU SIX SEVENTEEN LAST. ~~WFO TEL CALL~~
TO KANSAS CITY AND NEW YORK INSTANT DATE. MCT-1 6 JUN 21 1972

INVESTIGATION AT AVIS RENT A CAR DETERMINED NINETEEN SEVENTYTWO
CHRYSLER RECOVERED AT WATERGATE HOTEL RENTED AT WASHINGTON NAT'L

END PAGE ONE

6 JUL 1 1973

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mr. Neenan	_____

PAGE TWO

AIRPORT FOUR TWENTYFIVE PM, SIX SIXTEEN SEVENTYTWO AND DUE BACK INSTANT DATE. CAR RENTED IN NAME OF B.J. BARKER, FIVE TWO TWO NINE FOURTH ST., MIAMI, FLORIDA, USING AMERICAN EXPRESS CC NUMBER ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT ZERO ZERO. HIS EMPLOYMENT WAS LISTED AS BARKER ASSOCIATES, INC. U

~~REDACTED~~ INTELLIGENCE DIVISION, USSS, IS OF OPINION 7C
SUBJECT MC CORD HAS NEVER BEEN EMPLOYED BY USSS. COMPLETE RECORDS WILL BE AVAILABLE SIX NINETEEN SEVENTYTWO WHEN FINAL DETERMINATION TO BE MADE. HOWEVER, MC CORD DOES HAVE OCCASION TO CONTACT USSS IN HIS POSITION AS CHIEF OF SECURITY FOR COMMITTEE TO RE-ELECT PRESIDENT NIXON. U

A REVIEW OF REGISTRATION RECORDS AT WATERSIDE HOTEL INSTANT DATE REFLECTED FOLLOWING INFO: U

ON FIVE TWENTYSIX SEVENTYTWO FRANK CARTER, RAUL SODOY, GENE WALDES AND JOSEPH D'ALBERTO REGISTERED FOR STAY UNTIL FIVE TWENTYNINE SEVENTYTWO ALONG WITH GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, N.C. KANSAS, EDWARD WARNER, ONE FOUR THREE SEVENTYTHIRD ST., NEW YORK CITY, PAUL JOSE PIEDRA AND JOE GRANADA. ALL EIGHT INDIVIDUALS LISTED EMPLOYMENT WITH AMERITAS, INC. IT IS NOTED THAT THE FIRST FOUR NAMES ARE ALIASES FOR SUBJECT BARKER, GONZALES, WALDES AND FIORINI RESPECTIVELY. THEY CHECKED OUT FIVE THIRTY SEVENTYTWO AND EDWARD WARNER PAID BILL IN AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT DOLLARS AND FORTYFIVE CENTS. U

FURTHER EXAMINATION OF EASTERN AIRLINES TICKET LOCATED IN SUBJECTS' ROOM, WHEN SEARCH, REVEALED COMPLETE SERIAL NUMBER AS ZERO ZERO SEVEN TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE DASH TWO. U

END PAGE TWO

PAGE THREE

ACCORDING TO AN ARTICLE APPEARING IN THE WASHINGTON POST,
INSTANT DATE, MICHAEL DOUGLAS CADDY, ATTORNEY REPRESENTING SUBJECTS,
TOLD A REPORTER, "THAT SHORTLY AFTER THREE AM YESTERDAY HE RECEIVED
A CALL FROM BARKER'S WIFE. SHE SAID THAT HER HUSBAND TOLD HER TO
CALL ME IF HE HADN'T CALLED HER BY THREE AM; THAT IT MIGHT MEAN
HE WAS IN TROUBLE." HOWEVER, WHEN INTERVIEWED SIX SEVENTEEN
SEVENTYTWO BY BUAGENTS, CADDY REFUSED TO REVEAL THE IDENTITY OF THE
PERSON WHO ALERTED HIM REGARDING SUBJECTS' ARREST. U

A CHECK WITH LT. ROBINSON, D.C. JAIL AT FOUR PM INSTANT
DATE REVEALED THAT ALL FIVE SUBJECTS ARE STILL IN CUSTODY, ALL
HAVING FAILED TO POST BOND TO DATE. U

LEADS

(ONE) NEW YORK CHECK SUBJECT BARKER'S ACCOUNT WITH
AMERICAN EXPRESS UNDER CC NUMBER ZERO FOUR SEVEN TWO FIVE TWO THREE
TWO EIGHT ONE EIGHT ZERO ZERO. U

(TWO) MIAMI CONDUCT BACKGROUND CHECK RE BARKER ASSOCIATES, INC.

(THREE) ALEXANDRIA, AT CIA, KANSAS CITY, MIAMI AND NEW YORK
PER RE TELCALLS, CONDUCT INDICIES CHECK AND BACKGROUND CHECKS
THROUGH SOURCES RE AMERITAS, INC. AND LEONARD, WARNER, PIEDRA AND
GRANADA NAMED ABOVE. U

END

HOLD

NR FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR016 MM PLA N

642PM URGENT 6-21-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328

6P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 THJ/DIC

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D. C. , JUNE SEVENTEEN,
SEVENTYTWO; IOC; NIDEM; MIREP

RE WFO TEL TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO,
AND MIAMI TELS TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO. U

ON JUNE TWO ONE, SEVENTYTWO, SALESLADY, FRUIT FAIR
CORP., TWO ONE FIVE LINCOLN RD., MIAMI BEACH , FLA., ADVISED
SHE HAS KNOWN SUBJECT EUGENIO R. MARTINEZ WHOM SHE KNOWS AS
ROLANDO MARTINEZ FOR MANY YEARS. SHE SAID ROLANDO MARTINEZ
CAME INTO THIS STORE ON WEDNESDAY, JUNE ONE FOUR, SEVENTYTWO,
AND SAID HE WANTED TO BUY SIXTY ROLLS OF THIRTYFIVE MILLIMETER
BLACK AND WHITE FILM. SHE SOLD HIM THIS FILM BUT DOES NOT
RECALL THE EXACT TYPE OF FILM IT WAS, BUT BELIEVES THERE WERE
TWENTY FRAMES ON A ROLL. THE SALESLADY GAVE MARTINEZ A RECEIPT
END PAGE ONE

55FEB28 1973

JUN 27 1972

RECEIVED
6-27-72

MM 138-528

PAGE TWO

BUT THERE WAS NO COPY MAINTAINED FOR THE STORE. SHE SAID MARTINEZ DID NOT SAY WHY HE WANTED SO MUCH FILM. STORE OWNER SAID FILM SOLD WAS THIRTYFIVE MM TRI-X WITH THIRTYSIX FRAMES A ROLL. U

ON JUNE TWO ZERO, SEVENTYTWO, ROSA PIQUE, AKA ROSA GOMEZ, WIDOW AND STEP SISTER OF SUBJECT BARKER, WAS INTERVIEWED BY BUAGENTS, TOGETHER WITH HER MOTHER ROSA BONICH. PIQUE RESIDES THREE ZERO THREE NW FOUR THREE AVENUE AND HER MOTHER AT THREE ZERO ONE NW FOUR THREE AVENUE. U

PIQUE STATED SHE FIRST LEARNED OF ARRESTS IN THIS MATTER BY READING LOCAL MIAMI NEWSPAPER. SHE CLAIMS INFREQUENT CONTACT WITH BARKER; PERHAPS ONCE OR TWICE YEARLY AND LAST SAW HIM AT MIAMI JANUARY, SEVENTYTWO, IN CONNECTION WITH A REAL ESTATE MATTER. U

END PAGE TWO

B1

MM 139-328

PAGE THREE

MRS. PIQUE ADMITTED HAVING BEEN A SWITCHBOARD OPERATOR IN THE PAST. SHE IS NOW EMPLOYED PART TIME AS A MIAMI AREA WAITRESS AND HAS INDEPENDENT INCOME. SHE DENIED THAT BARKER OR ANYONE ELSE HAS ASKED HER TO TAKE ANY JOB AT THE FONTAINEBLEAU HOTEL, MIAMI BEACH, OR ELSE WHERE. SHE DENIED ANY CONNECTION WITH EITHER FORTHCOMING POLITICAL CONVENTION. U

PIQUE STATED SHE RECOGNIZED ONLY THE PHOTOGRAPH OF SUBJECT MARTINEZ AS A PERSON SHE RECALLS FROM BARKER'S REAL ESTATE OFFICE. SHE DISCLAIMED ANY KNOWLEDGE OF PERSONS USING NAMES JOSE PIEDRA OR J. GRANADA. SHE STATED SHE NEVER KNEW BARKER, WHOM SHE REFERRED TO BY NICKNAME "MACHO", TO HAVE USED ALIAS FRANK CARTER. PIQUE STATED SHE CAN THINK OF NO REASON WHY BARKER WOULD BECOME INVOLVED IN INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS. SHE STATED SHE HAS NO INFO AS TO WHERE CASH FOUND IN POSSESSION OF SUBJECTS MAY HAVE ORIGINATED. U

MRS. ROSA BONICH, IDENTIFIED ABOVE AS STEP MOTHER OF BARKER, FURNISHED INFO PRACTICALLY IDENTICAL TO THAT FURNISHED BY PIQUE RELATIVE TO SUBJECT BARKER. U

~~AT THE TIME OF THE INVESTIGATION~~ BARNETT NATIONAL BANK, U

END PAGE THREE

MM 139-328

PAGE FOUR

MIAMI BEACH, ADVISED ON JUNE TWENTY, SEVENTYTWO, THE RECORDS FOR EUGENIO ROLANDO MARTINEZ, SAVINGS ACCOUNT NUMBER THREE ZERO - THREE NINE FOUR TWO - ZERO REFLECTS A PRESENT BALANCE OF TEN DOLLARS FIFTYEIGHT CENTS WITH THE LAST DEPOSIT OF ONE HUNDRED FIFTY DOLLARS BEING MADE IN JUNE, SIXTYNINE. U

MRS. VIRGILIO R. GONZALEZ, NINE THREE ZERO NW TWO THREE AVENUE, MIAMI ADVISED ON JUNE TWENTY, SEVENTYTWO, THAT SHE DID NOT KNOW BERNARD L. BARKER OR ANY OTHER OF THE SUBJECTS IN CAPTIONED MATTER. SHE ADVISED THAT THEY DID NOT HAVE A SAVINGS ACCOUNT AND FURNISHED HER CHECKBOOK SHOWING ACCOUNT NUMBER ZERO FIVE NINE - SIX ZERO ONE - SEVEN AT THE INTERNATIONAL BANK OF MIAMI. THE BOOK REFLECTS A BALANCE OF THREE HUNDRED NINETYNINE DOLLARS. U

RUSSELL H. C. VINING, CONTROLLER, REPUBLIC NATIONAL BANK, TEN NW LEJEUNE ROAD, MIAMI, ADVISED THAT HIS BANK DOES NOT RECORD SERIAL NUMBERS OF CURRENCY RECEIVED FROM FEDERAL RESERVE BANK, MIAMI. HE NOTED THAT APRIL ONE NINE, SEVENTYTWO, HIS RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR DENOMINATION FROM FEDERAL RESERVE BANK, MIAMI. HE NOTED FURTHER THAT THIS AMOUNT WAS U

END PAGE FOUR

LM 139-323

PAGE FIVE

DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS. THE TELLERS DO NOT RETAIN SERIAL NUMBERS OF ONE HUNDRED DOLLAR BILLS DISBURSED TO CUSTOMERS. NO RECOLLECTION OF DISBURSEMENTS OF HUNDRED DOLLAR BILLS TO BARKER. U

DETAILED REVIEW OF MICROFILM BANK RECORDS IN NAME OF BARKER ASSOCIATES INC. BEING CONDUCTED AT REPUBLIC NATIONAL BANK, MIAMI, AND ANY PERTINENT INFO DEVELOPED WILL BE IMMEDIATELY REPORTED.

RELATIVE LEADS SET OUT FOR MIAMI IN RE ^FWHO TEL JUNE TWO ZERO, SEVENTYTWO, IT IS NOTED THAT NINE FIVE FIVE SW FIRST STREET, MIAMI, IS OFFICE OF ATTORNEY MIKE SUAREZ (PREVIOUSLY INTERVIEWED AND REPORTED) AND ALBERT L. CARRICARTE. THAT ADDRESS FURNISHED BY UNKNOWN INDIVIDUALS USING NAMES JOE GRENADA AND JOSEPH D'ALBERTO, LATTER NAME IS ALIAS SUBJECT FIORINI. U

ADDRESS GIVEN BY UNIDENTIFIED PERSON USING NAME JOSE ¹⁷²PIEDRA OF NINE SEVEN TWO SW. ⁹⁶NINE SIX AVENUE, MIAMI, IS Fla NON EXISTENT ADDRESS AND NO ONE IN SPARSELY SETTLED AREA LOCATED KNOWING ANYONE NAMED JOSE PIEDRA. U

INQUIRY WAS MADE RELATIVE TO WHETHER OR NOT THERE WAS A "COMMITTEE TO RE ELECT PRESIDENT NIXON" IN DADE COUNTY, FLA. U
END PAGE FIVE

MM 139-328

PAGE SIX

THIS INQUIRY WAS MADE OF [REDACTED] *FLW* 7D

[REDACTED] ADVISED THAT A COMMITTEE WAS FORMED
APPROXIMATELY TEN DAYS AGO UNDER THE LEADERSHIP OF A LOCAL
MILLIONAIRE, DANIELSON DEERING. *U FLW* 7D

[REDACTED] WOULD PROVIDE ANY INFORMATION AT HIS
COMMAND TO THE MIAMI OFFICE ON A CONFIDENTIAL BASIS. A REVIEW
WAS MADE OF THE SEVENTYTWO CAMPAIGN CONTRIBUTORS IN DADE
COUNTY AND NONE OF THE SUBJECTS OF THIS INVESTIGATION WERE
LISTED AS CONTRIBUTORS. [REDACTED] 7D

[REDACTED] ASCERTAINED THAT SUBJECT BERNARD
BARKER HAD ATTENDED ONE MEETING BELIEVED TO HAVE BEEN IN
MARCH, SEVENTYTWO, HAVING BEEN BROUGHT TO THE MEETING BY
ATTORNEY MIKE SUAREZ AND HE WAS NOT A CONTRIBUTOR AND IS
CURRENTLY INACTIVE. *U*

INTENSIVE INVESTIGATION CONTINUING, MIAMI. ALL
PERTINENT INFO WILL BE IMMEDIATELY FURNISHED THE BUREAU AND
WASHINGTON FIELD. *U*

END

Former SA Alfred Carlton Baldwin made available to New Haven office through his attorneys 6/21/72, but on advice of attorneys declined to discuss matter. Attorneys advised Baldwin would be made available in event grand jury is convened Washington, D. C. Baldwin alleges he was put up in Howard Johnson Motel by Secret Service and allegedly was employed by Secret Service to guard Martha Mitchell. Secret Service being contacted regarding this.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY SP2 TRF/DLL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6/21/72
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kitley	_____
Mr. Armstrong	_____
Ms. Helwig	_____
Mrs. Neenan	_____

NR004 NH PLAIN

8:40PM IMMEDIATE 06/21/72 LM

TO: ACTING DIRECTOR

FROM: NEW HAVEN (139-74) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY 2 TAY/DLC

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS; IOC

RE NEW HAVEN TEL TO BUREAU, JUNE TWENTY LAST, AND BUTELECON
TO NEW HAVEN, JUNE TWENTYONE, INSTANT. U

B7D

2

6-29

139-21

27 1972

END PAGE ONE

67 MAR 1 1973

6-77C

CONTACT WITH MRS. ALFRED ~~C.~~ BALDWIN, ⁹⁰~~NINETY~~ MOUNTAIN
VIEW TERRACE, NORTH HAVEN, CONN., MOTHER OF SUBJECT,
REVEALED BALDWIN THEN RESIDING AT THAT ADDRESS AND UNEMPLOYED.
MOTHER INDICATED SON THEN AT SUMMER RESIDENCE, EAST HAVEN,
CONN., AND UNAVAILABLE FOR INTERVIEW UNTIL DINNER TIME. U

FOLLOWING CONTACT WITH MOTHER, MIRTO, IN CALL TO NHO,
STATED HE WAS IN CONTACT WITH SUBJECT BALDWIN, WHO COULD BE
AVAILABLE FOR INTERVIEW IN ATTORNEY'S OFFICE SIX-THIRTY PM,
INSTANT DATE. SUBSEQUENTLY, JOHN ~~X~~ CASSIDENTO, ATTORNEY AND ^{CONN}
FORMER AUSA, NEW HAVEN, IN CALL TO NHO, STATED HE AND ROBERT
~~X~~ MIRTO ARE REPRESENTING BALDWIN AND WOULD INTERVIEW BALDWIN ^{CONN}
CONCERNING THIS MATTER PRIOR TO INTERVIEW OF BALDWIN BY NHO
AGENTS. U

AT SIX-THIRTY PM INSTANT DATE, BALDWIN WAS PRESENT
IN OFFICE OF CASSIDENTO AND MIRTO, THREE SIX NINE MAIN STREET,
WEST HAVEN, CONN. CASSIDENTO STATED HE HAD ADVISED BALDWIN TO
MAKE NO STATEMENT TO FBI AT THIS TIME; HOWEVER, HE HAD NOT
PRECLUDED SUBSEQUENT STATEMENT BY BALDWIN IN FUTURE. HE
STATED IN EVENT GRAND JURY IS CONVENED AT WASHINGTON, D.C., U
END PAGE TWO

PAGE THREE

PH(139-74)

HE WOULD MAKE BALDWIN AVAILABLE FOR "SERVICE". CASSIDENTO
WAS INFORMED THAT TIME IS OF ESSENCE IN THIS MATTER AND IN
EVENT BALDWIN WILL MAKE STATEMENT, HE SHOULD KEEP SAME IN MIND. 4

INTERVIEW WITH OTHER TELEPHONE SUBSCRIBERS, SET FORTH
IN RETEL, REVEALED NO ADDITIONAL PERTINENT INFORMATION. 4

END

MXW FBI WASH DC

HOLD PLS

F B I

Date: 6/19/72

Transmit the following in _____

(Type in plaintext or code)

A I R T E L

REGISTERED MAIL

(Priority)

TO: ACTING DIRECTOR, FBI
(Attn: GENERAL ADMINISTRATIVE DIVISION)

FROM: SAC, MIAMI (139-328)

RE: BERNARD L. BARKER, AKA
ET AL
IOC
WIDEN MIREP

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)
DATE

Re telcall Assistant Director CHARLES BATES, 6/19/72,
and Miami teletype to Bureau, 6/19/72. U

Enclosed herewith for your information is one
copy of SA LEMAN L. STAFFORD, JR.'s memo relating to captioned
matter and his acquaintance with JAMES WALTER MC CORD. 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAC/DIC

ENCLOSURE

3 - Bureau (Enc. 1) (RM)
1 - Miami
KWW/bab
(4)

157-45122
17 JUN 22 1972

Approved: _____
Special Agent in Charge

Sent _____

M

PERS. REC. UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI

FROM : SA LEMAN L. STAFFORD, JR.

SUBJECT: BERNARD L. BARKER, aka
ET AL
IOC
MIDEM - MOREP

DATE: 6/19/72

~~CONFIDENTIAL~~

Pursuant to our conversation of 6/19/72, I desire to set forth the following:

JAMES WALTER MC CORD and I first became acquainted as FBI Radio Operators in 1942. We subsequently trained in the same FBI Agents' Class in 1948. He left several years later and joined CIA. Over the years, we have maintained limited contact, and on infrequent occasions I have stayed at MC CORD's residence while in the Washington Metropolitan area.

I last stayed for several weeks with the MC CORD family in Rockville, Maryland, in October, 1971, after he had retired from CIA. He was teaching at Montgomery County, Maryland College, and had begun an industrial security business. At that time he offered me employment, but after due consideration I declined and decided to continue my Bureau career.

During the past several months, MC CORD telephonically advised me he was security chief for the Republican National Headquarters, and that it was apparent the Republican Convention was coming to Miami. He asked me re accommodations on the Beach, and I told him of the exorbitant rates. He then asked if there were accommodations in my apartment house. I verified there were; price was agreed upon, and he took an apartment through 8/31/72.

On about 5/30/72, MC CORD called, saying he was at the Doral Hotel, with a White House contingent. Late that evening he appeared at my apartment house. We had dinner, at which time he explained he was going to have the over-all Republican security at the Doral, that JOHN MITCHELL and MAURICE STANS would be among the guests. Knowing I was giving thought to retirement, he offered me a part-time job from the date of my retirement through November, 1972, which I explained I could, health permitting, probably handle.

2 - Miami
LLS/dk



5010-108-01

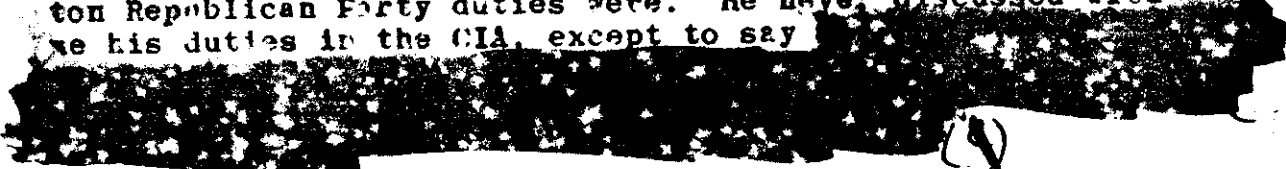
~~CONFIDENTIAL~~

APR 2 XEROX
MAR 1 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

MC CORD was alone during our conversations. He expressed interest in another apartment in my building for his associates, and negotiated for the rental of another unit in my same building, through 8/31/72. B1

At no time did MC CORD indicate what his Washington Republican Party duties were. He never discussed with me his duties in the CIA, except to say 

I categorically deny I ever made any attempt to obtain any electronic equipment for MC CORD. I deny that I ever furnished him with any information regarding electronics equipment, or otherwise, from Bureau files, or as a result of my Bureau electronic training.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

94
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 PH PLAIN

11:40 AM IMMEDIATE 6-19-72 SDB

TO ACTING DIRECTOR

WFO

MIAMI

FROM PHILADELPHIA (139-115) 4P

BERNARD L. BARKER, AKA; ETAL; IOC- WIDEM- WIREP, JUNE SEVENTEEN
NINETEEN SEVENTY TWO

RE PHILADELPHIA TELETYPE TO ACTING DIRECTOR, JUNE SEVENTEEN,
LAST. U

ADMINISTRATIVE

WILLIAM D. MC CUM ADVISED HIS SON, THOMAS MC CUM IS SCHEDULED
FOR DELIVERY OF ITEMS TO MR. WAYNE BRADLEY, FBI LABORATORY,
WASHINGTON, D.C., TODAY. U

REMAINDER OF TELETYPE BEING SENT IN LHM FORM AS WAS
REFERENCED TELETYPE. U

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DLC

FTB

SEP 23 1973

6 JUN 20 1972

PH 139-115

PAGE TWO

PHILADELPHIA, PENNSYLVANIA

JUNE NINETEEN, NINETEEN SEVENTY TWO

WILLIAM D. MC CUIN, THREE FIVE STRATHMORE RD,
HAVERTOWN, PA. (TWO ONE FIVE) FOUR FOUR NINE-SIX FIVE FIVE FIVE,
DOING BUSINESS AS SIC, INC., P.O. BOX EIGHT ZERO THREE, HAVERTOWN, PA.
ONE NINE ZERO EIGHT THREE, FURNISHED THE FOLLOWING INFORMATION BY
TELEPHONE TODAY: //

HE REVIEWED HIS FILES CONCERNING MC CORD ASSOCIATES, INC.,
ROCKVILLE, MC., AND DISCOVERED A LETTER FROM HIM TO MC CORD DATED
APRIL TWENTY TWO, NINETEEN SEVENTY TWO, MAKING A PROPOSAL FOR
SHIPMENT OF ITEMS FROM BELL AND HOWELL (B & H) COMMUNICATIONS COMPANY.
THIS LETTER WAS IN RESPONSE TO A LETTER FROM MC CORD DATED APRIL
NINETEEN, NINETEEN SEVENTY TWO, SPECIFICALLY ASKING FOR A PROPOSAL
CONCERNING THE ITEMS. U X aka 1-2-44

MC CUIN'S SON, THOMAS MC CUIN, ONE THREE FIVE ZERO FOUR
ATTLEBORO COURT, APARTMENT TWO TWO, LAUREL, MD., (THREE ZERO ONE)
NINE FIVE THREE-SEVEN THREE THREE THREE, OR (TWO ZERO TWO) SEVEN THREE
SEVEN-TWO TWO ZERO ZERO, CARD NUMBER THREE THREE NINE HAD BEEN U
END PAGE TWO

PAGE THREE

IN CONTACT WITH MC CORD. IT IS POSSIBLE TOM MC CUIN FURNISHED MC CORD A COMMERCIAL CATALOGUE FOR B & H EQUIPMENT. IT IS ALSO POSSIBLE TOM MC CUIN ORALLY FURNISHED MC CORD INFORMATION AS TO EQUIPMENT AVAILABLE FROM B & H AND FROM HIS FATHER DURING NEGOTIATIONS WITH MC CORD CONCERNING A BURGLAR ALARM SYSTEM. U

ITEMS WHICH WILLIAM MC CUIN INCLUDED IN HIS FOUR TWENTY TWO PROPOSAL, BUT WHICH WERE NOT ACCEPTED BY MC CORD ARE A SEVEN TWO SEVEN TWO ZERO DECODER WITH RECEIVER, AN L TWO VEHICULAR POWER SUPPLY, AND FIVE KEY PEOPLE ALARMS. MC CUIN RENTED TO MC CORD A REPEATER FOR USE WITH HIS B & H TRANSCEIVERS. THE REPEATER WAS RENTED FOR THE MONTHS OF JUNE, JULY, AUGUST, AND SEPTEMBER, NINETEEN SEVENTY TWO. U

MC CUIN NEITHER SOLE NOR RENTED ANY EQUIPMENT TO MC CORD OTHER THAN THAT MENTIONED IN THE INITIAL INTERVIEW WITH HIM. MC CUIN NOTED HE SPECIFICALLY SELECTED THE FREQUENCIES FOR THE TRANSCEIVERS HE SHIPPED TO MC CORD AT FCC OFFICES, WASHINGTON, D.C. MC CORD PLAYED NO ROLE IN THE SELECTION OF THE FREQUENCIES OTHER THAN WARN MC CUIN THAT THE TRANSCEIVERS WOULD BE USED IN WASHINGTON, D.C., AND MIAMI, FLA. MC CUIN WAS CAREFUL TO AVOID SELECTING FREQUENCIES WHICH WOULD U

END PAGE THREE

CONFLICT WITH THOSE ALREADY IN USE. MC CUI DEFINITELY DID NOT
MANUFACTURE, SELL OR LEASE ELECTRICAL
SURVEILLANCE EQUIPMENT TO MC CORD, OTHER THAN THAT PREVIOUSLY
MENTIONED. HE DOES NOT HAVE SUFFICIENT TECHNICAL KNOWLEDGE TO
MANUFACTURE SUCH DEVICES HIMSELF. U

MC CUI VIEWED A PHOTO OF A PERSON IDENTIFIED AS JAMES V.
MC CORD IN A PHILADELPHIA NEWSPAPER. HE DOES NOT RECOGNIZE HIM AS
THE PERSON HE MET IN WASHINGTON, D.C., IN JANUARY AND WHOM HE
ASSUMED WAS MC CORD. SEVERAL PEOPLE WERE AT THE INITIAL MEETING,
INCLUDING FRANK JAMESON, R & M VICE PRESIDENT, AND PEOPLE
IDENTIFIED AS SECRET SERVICE AGENTS. MC CUI FEELS IT IS POSSIBLE
MC CORD WAS AT THE MEETING AND MC CUI TOOK NO NOTE OF HIM. U

END

JTG FBI WASH DC

Tees to Mr Felt, Butts & Brady.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

NR005 WF PLAIN

330PM IMMEDIATE 6-19-72 MLW

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD (139-166)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GONZALES,
AKA RAUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y.
GREAGA, AKA EUGENIO R. MARTINEZ, GENE VIADEX; FRANK ANTHONY
FIORINI, AKA FRED FRANK FIORINI - ATTILA FRANK STURGIS, AKA JOSEPH
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEA - MIREP,
JUNE SEVENTEEN LAST, 00:WFC.

INVESTIGATION WATERGATE HOTEL, TWO SEVEN ZERO ZERO
VIRGINIA AVENUE, THIS DATE REFLECTS RESERVATION MADE BY MARTHA
OR MARTA ALANO OR MICHAEL SWAREZ BY TELEPHONE CALL FROM
MIAMI, GIVING NAME OF COMPANY AS AMERITUS, MIAMI, FLORIDA,
TELEPHONE THREE ZERO FIVE DASH THREE SEVEN NINE DASH ONE
EIGHT FOUR SEVEN. REQUEST WAS FOR EIGHT OR NINE INDIVIDUALS
FOR MAY TWENTYSIX THROUGH MAY TWENTYNINE NEXT. RETURN
ADDRESS OF AMERITUS GIVEN AS NINE FIVE FIVE SOUTHWEST FIRST
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TFL/DLG

55 FEB 28 1973

Mr. Felt	
Mr. Mohr	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

RECEIVED

PAGE TWO

STREET, MIAMI. CARLO NEIL, ASSISTANT MANAGER, WATERGATE HOTEL, ADVISED HE RECALLS REQUEST COMING IN AND INFORMED THE CALLER THAT NO RESERVATIONS WERE AVAILABLE. WITHIN A DAY OR TWO, NEIL RETURNED CALL TO MIAMI, TO ABOVE NUMBER, AND SPOKE WITH A MARIA ~~X~~ GONZALES AND ^{Fla} CONFIRMED RESERVATIONS FOR THE REQUESTED DATES. NEIL ADVISED A LETTER ARRIVED AT THE WATERGATE HOTEL APPROXIMATELY MAY TWENTYFIVE LAST STATING THAT THE ABOVE [?] NAMED SUBJECTS AND "G. LEONARD, E. WARREN, J. PREDRA AND J. GRANADA" WOULD ARRIVE ON OR ABOUT MAY TWENTYSIX NEXT. LETTER WRITTEN ON AMERITUS STATIONERY WITH ABOVE ADDRESS IN SUITE TWO ZERO TWO WITH TELEPHONE NUMBER THREE SEVEN FOUR DASH ZERO FIVE SIX EIGHT. U

LEAD. MIAMI. IDENTIFY SUBSCRIBERS OF TELEPHONE NUMBERS THREE SEVEN NINE DASH ONE EIGHT FOUR SEVEN AND THREE SEVEN FOUR DASH ZERO FIVE SIX EIGHT AND INTERVIEW RE ABOVE NAMED SUBJECTS. ATTEMPT TO LOCATE AND INTERVIEW MARIA ~~X~~ GONZALES AT ^{Fla} U
END PAGE TWO

PAGE THREE

ONE OF THE ABOVE NUMBERS. IF POSSIBLE, SECURE IDENTITIES OF
ALL PERSONS CONNECTED WITH AMERITUS CORPORATION AND DETERMINE
IF SUBJECTS AND OTHER PERSONS VISITING WASHINGTON, D.C., MAY
TWENTYSIX LAST ARE EMPLOYED BY THAT COMPANY. 4

INVESTIGATION CONTINUING.

END

FBI WDM WASH DC

CR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.B.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Ms. Neenan	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TFC/DLC
S4/2

NR006 WF PLAIN

315PM IMMEDIATE 6-19-72 SKA

TO ACTING DIRECTOR

ATLANTA, ALEXANDRIA, BALTIMORE, BOSTON, KANSAS CITY,

MIAMI, NEW YORK PHILADELPHIA

FROM WASHINGTON FIELD (139-166) BP

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
AKA ROAUL GODDY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLANDO MARTINEZ V. CREAGA, AKA EUGENIO R. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGARD APARTMENTS,
WASHINGTON, D.C. (WDC), INTERCEPTION OF COMMUNICATIONS, WIDEN-
HIREP, JUNE SEVENTEEN, SEVENTEEN (OO WFO).

139-4059-25
B JUN 27 1972

RE WFO TELETYPE TO THE BUREAU, JUNE SEVENTEEN, LAST AND
TELEPHONE CALLS TO ABOVE OFFICES TODAY.

END PAGE ONE

6 MAR 1 1973

PERKINS
F.3

XEROX
MAR 1 1973

PAGE TWO

THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE HUNDRED DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APARTMENT OCCUPIED BY THEM AT WATERGATE. U

ON THIS DATE, SEYMOUR BERRY, SUPERINTENDENT OF EXAMINING DIVISION, BUREAU OF ENGRAVING, WDC, ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS F ZERO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH FOUR FOUR ZERO; F ZERO TWO FOUR FIVE SEVEN FIVE ZERO ONE, FIVE ZERO TWO, FIVE FIVE NINE, FIVE SIX ZERO AND FIVE SIX ONE DISPERSED NOVEMBER EIGHTEEN, SEVENTYONE, MIAMI BRANCH, FEDERAL RESERVE BANK, ATLANTA, GEORGIA. U

SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR DISPERSED FEDERAL RESERVE BANK, PHILADELPHIA, FEBRUARY ONE, SEVENTYTWO. U

UNITED STATES ATTORNEY HAROLD M. TITUS, JR., WDC, ADVISED HE DESIRED BOSTON OFFICE CONTACT FRANK JAMESON, VICE PRESIDENT, SPECIAL OPERATIONS CLUB, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASSACHUSETTS, FOR COMPLETE RECORDS OF TRANSACTIONS BETWEEN MC CORD AND WILLIAM D. MC CUEN, IN PARTICULAR BOSTON IS REQUESTED TO OBTAIN ANY AND ALL DOCUMENTS INCLUDING PERSONAL CHECK OF MC CORD TO THAT COMPANY. U

END PAGE TWO

PAGE THREE

INVESTIGATION DETERMINED FORMER BUREAU EMPLOYEES, TOM
ANDREWS, PRESENTLY SECURITY CHIEF, REPUBLICAN NATIONAL
CONVENTION, MIAMI, FLORIDA, NOW LOCATED THREE TWO FOUR
NEOPOLITAN WAY, NAPLES, FLORIDA, TELEPHONE NUMBER SIX FOUR
NINE DASH FOUR SIX FIVE SEVEN. SECOND IN COMMAND IS JAMES
H. GALE, JR., THREE THREE ZERO SEVEN ROCKY MOUNT ROAD, FAIRFAX,
VIRGINIA. BOTH INDIVIDUALS ARE BEING INTERVIEWED IN AN EFFORT
TO DETERMINE THEIR KNOWLEDGE OR ASSOCIATION WITH JAMES WALTER
MC CORD. *U*

SUBPOENA BEING OBTAINED TODAY FOR WATERGATE HOTEL RECORDS
FOR MAY TWENTYSIX, SEVENTYTWO, WHICH REFLECTS SUBJECTS AND
GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS
CITY, KANSAS, EDWARD WARNER, ONE FOUR THREE WEST SEVENTY THIRD
STREET, NEW YORK CITY. PAUL JOSE PIEDRA AND JOSEPH GRANADA,
ALL LISTED EMPLOYMENT WITH AMERITAS, INCORPORATED, MIAMI,
FLORIDA. ABOVE INDIVIDUALS CHECKED OUT OF WATERGATE HOTEL,
MAY THIRTY, SEVENTYTWO, WITH WARNER PAYING BILL IN CASH. THESE
RECORDS, ALONG WITH LAST HOTEL REGISTRATIONS OF SUBJECTS,
ARE BEING OBTAINED FOR FBI HANDWRITING COMPARISON AND
INVESTIGATION ASSISTANCE. ON THIS DATE, ROBERT SCHREIBER, *U*
END PAGE THREE

PAGE FOUR

Robert H. Schreiber
TWO NINE ONE ONE ARIZONA AVENUE, NORTHWEST, WDC, TELEPHONICALLY ADVISED HE WAS A FORMER DESK CLERK, HOWARD JOHNSON'S MOTOR LODGE, TWO SIX ZERO ONE VIRGINIA AVENUE, NORTHWEST, WDC, FOR THE PAST FEW MONTHS. SCHREIBER ADVISED HE VIEWED PHOTOGRAPHS OF ALL SUBJECTS IN TODAY'S NEWSPAPER AND IDENTIFIED SUBJECT MC CORD AS PERSON WHO CAME TO HOWARD JOHNSON'S MOTOR LODGE ON OR ABOUT APRIL TWENTYSEVEN OR TWENTYEIGHT, SEVENTYTWO, REQUESTING A ROOM FOR APPROXIMATELY TEN DAYS. WHEN SCHREIBER TOLD SUBJECT THAT THEY HAD NO VACANCIES, SUBJECT SAID IT WAS IMPERATIVE HE HAVE A ROOM AND HE PRODUCED TWO ONE HUNDRED DOLLAR BILLS AS A DEPOSIT. SUBJECT WAS THEN GIVEN A ROOM. U

ACCORDING TO SCHREIBER, SUBJECT NEVER STAYED IN ROOM BUT ANOTHER INDIVIDUAL, IDENTITY UNKNOWN, WAS ALWAYS GOING TO AND FROM THIS ROOM AND ALSO PICKED UP MAIL FOR MC CORD. SCHREIBER INDICATED THERE WERE AN UNUSUAL AMOUNT OF LONG DISTANCE TELEPHONE CALLS MADE FROM THE SUBJECTS ROOM AND THE BILL WAS ALWAYS PAID IN ADVANCE IN ONE HUNDRED DOLLAR BILLS. U

INFORMATION PREVIOUSLY DEVELOPED BY NEW YORK INDICATED EVERETTE HOWARD HUNT WAS AN AUTHOR AND WEYBRIGHT AND TALLEY, INCORPORATED, ARE PUBLISHERS. WEYBRIGHT INDICATED HUNT WAS U
END PAGE FOUR

PAGE FIVE

LAST IN CONTACT WITH THEM APPROXIMATELY THREE YEARS AGO. INFORMATION OF BALTIMORE, ABOVE SUBJECTS ARRESTED EARLY AM, JUNE SEVENTEEN, SEVENTYTWO IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC. IN POSSESSION OF SUBJECTS SOPHISTICATED ELECTRONIC DEVICES AND PHOTOGRAPHIC EQUIPMENT. SUBJECT JAMES W. MC CORD, AT TIME OF ARREST, IDENTIFIED HIMSELF AS EDWARD MARTIN. MC CORD IS SECURITY CHIEF, REPUBLICAN COMMITTEE TO REFLECT PRESIDENT NIXON, OFFICE LOCATED ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, NORTHWEST, WDC. MC CORD ADMITTED BEING A FORMER CENTRAL INTELLIGENCE AGENCY EMPLOYEE BUT DID NOT REVEAL PURPOSE OF BURGLARY. MC CORD GAVE ADDRESS AS SEVEN WINDER COURT, ROCKVILLE, MARYLAND, WHERE HE ALLEGEDLY LIVES WITH HIS WIFE, NAME UNKNOWN. U

DURING SEARCH OF WATERGATE APARTMENT, OCCUPIED BY SUBJECTS, AN ENVELOPE CONTAINING A BILL IN THE AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS FROM THE LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, TO E. HOWARD HUNT, CARE OF WEYBRIGHT AND TALLEY, NEW YORK, NEW YORK. ALSO LOCATED WAS AN EMBOSSED CHECK WITH THE NAME E. HOWARD HUNT, DRAWN ON NATIONAL BANK OF WASHINGTON, IN THE U
END PAGE FIVE

PAGE SIX

AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS, SIGNED E. HOWARD HUNT. INVESTIGATION DETERMINED E. HOWARD HUNT IS IDENTICAL TO EVERETTE HOWARD HUNT JR. SUBJECT OF SPECIAL INQUIRY INVESTIGATION JUNE, SEVENTYONE. HUNT RESIDES ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND. HUNT, WHEN INTERVIEWED, ADMITTED CHECK WAS HIS BUT REFUSED TO ANSWER ANY QUESTIONS PRIOR TO CONSULTING WITH AN ATTORNEY. U
LEAD.

ALEXANDRIA. LOCATE AND INTERVIEW JAMES W. GALE, JR., FAIRFAX, VIRGINIA, FOR ANY AND ALL PERTINENT DATA REGARDING JAMES W. MC CORD. U

ATLANTA AND PHILADELPHIA. CONTACT FEDERAL RESERVE BANKS REGARDING INFORMATION SET FORTH. U

BALTIMORE. IMMEDIATELY REVIEW RECORDS OF LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, IN AN EFFORT TO DETERMINE HUNT'S ASSOCIATION WITH THAT CLUB AND PURPOSE OF THE ABOVE MENTIONED BILL. ALSO DETERMINE IF ANY OF THE ABOVE NAMED SUBJECTS WERE U
END PAGE SIX

PAGE SEVEN

RECORDED AS ANY OF HIS GUESTS. IMMEDIATELY INTERVIEW
MRS. JAMES W. MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND,
FOR ALL PERTINENT DATA, INCLUDING BACKGROUND REGARDING HER
HUSBAND. U

BOSTON AT WALTHAM, MASSACHUSETTS. INTERVIEW FRANK JAMESON
REGARDING A SALE OF ELECTRONIC EQUIPMENT AND SECURE ALL PERTINENT
RECORDS, INCLUDING PERSONAL CHECK DATA OF MC CORD. U

KANSAS CITY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW
GEORGE LEONARD. U

MIAMI. IMMEDIATELY INTERVIEW MRS. BERNARD L. BARKER, Fla
ADDRESS PREVIOUSLY MENTIONED, REGARDING ALLEGED TELEPHONE CALL
SHE MADE TO WDC JUNE SEVENTEEN LAST. INTERVIEW TOM MC ANDREWS,
THREE TWO FOUR NEOPOLITAN WAY, NAPLES, FLORIDA, REGARDING
KNOWLEDGE OF JAMES W. MC CORD, INCLUDING DATE MC CORD BEGAN
EMPLOYMENT WITH NIXON COMMITTEE. U

ATTEMPT TO DETERMINE WHETHER OR NOT BARKER'S WIFE
PLACED LONG DISTANCE TOLL CALL TO WDC EARLY AM, JUNE SEVENTEEN,
LAST. U
END PAGE SEVEN

PAGE EIGHT

NEW YORK RECONTACT VICTOR WEYBRIGHT AND ASCERTAIN WHAT
TYPE OF WRITINGS THEY MAY HAVE PUBLISHED FOR HUNT AND THE
IDENTITY OF ALL DOCUMENTS WRITTEN AND PUBLISHED BY HUNT BY THAT
COMPANY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW EDWARD
WARNER, PREVIOUSLY MENTIONED. *u*

INVESTIGATION RECEIVING PROMPT ATTENTION.

ALL REPLIES MUST BE MADE TO ACTING DIRECTOR AND WFO. *14*

END

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>pk</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 011 EA FLAIN

1:11 PM IMMEDIATE 6-19-72 RRD

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

BERNARD L. BARKER, VIRGIL R. GONZALES, JAMES WALTER MC CORD,
EUGENIO ROLAND MARTINEZ - Y-CREGA, FRANK STURGIO, UNAUTHORIZED
DISCLOSURE OF INFORMATION.

RE WFO TELEPHONE CALL TO BALTIMORE JUNE NINETEEN INSTANT.

THOMAS YANN, GENERAL MANAGER, LAKEWOOD COUNTRY CLUB, ONE THREE
NINE ZERO ONE GLEN MILL ROAD, ROCKVILLE, MARYLAND, ADVISED THIS
DATE E. HOWARD HUNT IS A NON-RESIDENT MEMBER OF THAT COUNTRY
CLUB HAVING BEEN MAILED A DUES BILL IN THE AMOUNT OF SIX DOLLARS
AND THIRTYSIX CENTS ON MAY THIRTYONE LAST IN CARE OF MR. HUNT AT
WEYBRIGHT AND TALLEY, SEVEN FIVE ZERO THIRD AVENUE, NEW YORK, U
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2 TAP/DLC

REC-16

139-4177-26

6 JUN 27 1972

6-JRC

55 FEB 28 1973

PAGE TWO

BA 139-NEW

NEW YORK ONE ZERO ZERO ONE SEVEN. U

HUNT APPLIED FOR SOCIAL MEMBERSHIP APRIL, NINETEEN SIXTYSEVEN
LISTING EMPLOYMENT AS FOREIGN SERVICE OFFICE, DEPARTMENT OF STATE,
WASHINGTON, D. C. U

FORMER ADDRESSES LISTED AS CARE OF LILLAUER AND WILKINSON
FIVE HUNDRED FIFTH AVENUE, NEW YORK, NEW YORK, IN OCTOBER NINETEEN
SIXTYEIGHT; TOTTHILLS HILL, SHELTER ISLAND, NEW YORK,
SEPTEMBER ONE, NINETEEN SEVENTY; AND TEMPORARY RESIDENCE LISTED
AS ONE ONE ^{111 22} ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND. U

PLACE OF BIRTH LISTED AS HAMBURG, NEW YORK, MARITAL STATUS
MARRIED, WIFE'S NAME, DOROTHY L. HUNT. U
END PAGE TWO

MRS. E. H. HUNT

PAGE THREE

EA 135-NEW

LISTED BANK REFERENCE AS RIGGS BANK, F & M BRANCH, WISCONSIN
AVENUE, N.W., WASHINGTON, D.C. U

SUBJECTS IN THE TITLE NEITHER MEMBERS OF LAKEWOOD COUNTRY CLUB
OR KNOWN TO MR. YANN. U-7

MRS. RUTH MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND, *MRS. James Walter McCord*
UNAVAILABLE FOR INTERVIEW. CURRENTLY VISITING HUSBAND IN JAIL
WASHINGTON, D.C. U

EFFORTS WILL BE MADE TO CONTACT MRS. MC CORD AT HER RESIDENCE
INSTANT DATE AND BUREAU ADVISED OF RESULTS. U

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR03 AX CODE

5:17PM URGENT 6/19/72 DFS

TO ACTING DIRECTOR

MIAMI

WASHINGTON FIELD OFFICE

FROM ALEXANDRIA (139-18) 0-1 4P

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 BAF/DK

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BARKER, AKA FRANK CARTER; VIRILIO R. GONZALES,
AKA RACUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FICRINI, WATERGATE
APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION,
MIDEM - MIREP, JUNE SEVENTEEN, LAST. 00:WFO.

RE WFO TELCALL TO ALEXANDRIA JUNE NINETEEN, INSTANT.

REFERENCED TELEPHONE CALL REQUESTED INTERVIEW OF JAMES
H. GALE, THREE THREE ZERO SEVEN ROCKY MOUNT DRIVE, FAIRFAX,
VIRGINIA, ALLEGEDLY INVOLVED IN SOME TYPE SECURITY WORK WITH
REPUBLICAN NATIONAL COMMITTEE, FOR ANY INFORMATION HE MIGHT HAVE
REGARDING CAPTIONED SUBJECTS AND THEIR ENTRY INTO DEMOCRATIC
NATIONAL HEADQUARTERS AT WATERGATE. 4

REC-18

139-4024-27

GALE INTERVIEWED AT HIS HOME THIS DATE BY BUREAU AGENTS
AND ADVISED HE HAD NO KNOWLEDGE OF CAPTIONED SUBJECTS, EITHER
END PAGE ONE

6 JUN 27 1972

PERS. REC. UNIT

EX-2 XEROX
MAR 1 1973

6-50

IN
PLANS
RECORDS
UNIT

JUN 19 1973

PAGE TWO

UNDER TRUE NAMES OR ALIASES WHICH WERE READ TO HIM. HE ALSO SAID HE HAD NO KNOWLEDGE OF BREKID AND ATTEMPTED BURNING AT DEMOCRATIC HEADQUARTERS, OTHER THAN WHAT HE HAD READ IN NEWSPAPERS. U

GALE ADVISED HE IS VOLUNTEER WORKER OF REPUBLICAN NATIONAL COMMITTEE AT PRESENT TIME AND WILL BEGIN FULL-TIME EMPLOYMENT WITH THIS GROUP JULY ONE, NEXT. HE SAID HE ORIGINALLY WAS SUPPOSED TO HANDLE SECURITY FOR REPUBLICAN NATIONAL COMMITTEE, BUT HAS TAKEN ON OTHER DUTIES IN "PROGRAMMING" FOR REPUBLICAN NATIONAL CONVENTION. HE SAID SECURITY DUTIES ARE NOW HANDLED BY THOMAS J. MC ANDREWS, AND HE OCCASIONALLY ASSISTS MC ANDREWS. GALE'S PROGRAMMING DUTIES CONSIST OF MAKING HOTEL RESERVATIONS AND HANDLING ADMINISTRATIVE DETAILS. U

GALE SAID HE IS EXECUTIVE ASSISTANT TO RICHARD HERMAN, WHO IS VICE CHAIRMAN IN CHARGE OF ARRANGEMENTS, WHO IN TURN WORKS FOR ROBERT DOLE, CHAIRMAN OF THE REPUBLICAN NATIONAL COMMITTEE. HE SAID HERMAN IS CHAIRMAN OF BOARD OF HERMAN BROTHERS U

nob.
DC

END PAGE TWO

PAGE THREE

TRUCKING COMPANY IN NEBRASKA. GALE SAID NEITHER HE NOR HIS ASSOCIATES HAVE BEEN INVOLVED IN ANY ELECTRONIC BUGGING, AND HE KNOWS OF NO ONE WHO HAS. HE SAID HE IS WELL AWARE THAT IT IS FEDERAL VIOLATION WITH STIFF PENALTIES. HE WAS ASKED IF HE EVER DISCUSSED BUGGING AND REPLIED "ELECTRONIC SWEEPS" OF REPUBLICAN OFFICES WERE DISCUSSED SOME TIME AGO AS PART OF SECURITY MEASURES, BUT TO HIS KNOWLEDGE NONE WERE EVER CONDUCTED, AND HE SAID HE IS NOT AWARE OF ANY INDIVIDUAL WHO COULD BE HIRED TO CONDUCT SUCH SWEEPS. U

GALE FURTHER ADVISED HE HAS BEEN WORKING "ON THE ROAD" AND HAS NO OFFICE IN WASHINGTON, D.C. HE SAID THE ONLY REPUBLICAN OFFICE HE HAS USED IS NATIONAL REPUBLICAN COMMITTEE OFFICE AT SEASONS HOTEL, FIVE ZERO ZERO FIVE COLLINS BOULEVARD, MIAMI, FLORIDA. HE SAID THOSE OFFICES WERE PREVIOUSLY LOCATED AT FOUNTAINBLEAU HOTEL IN MIAMI. U

GALE ADVISED HE HAD READ ABOUT BREAK-IN AT DEMOCRATIC HEADQUARTERS IN WASHINGTON POST NEWSPAPER, AND HE WAS SHOWN JUNE NINETEEN, INSTANT, ISSUE OF THE WASHINGTON POST WHICH CARRIED U
END PAGE THREE

PAGE FOUR

PICTURES OF FOUR MEN INVOLVED. HE SAID HE DID NOT RECOGNIZE ANY OF THEM. HE SAID HE COULD OFFER NO SPECULATION AS TO WHAT THESE MEN WERE TRYING TO DO OR FOR WHOM THEY MIGHT BE WORKING. HE ALSO SAID HE DID NOT RECOGNIZE THE NAME OF THEIR ATTORNEY, DOUGLAS CADDY, OR THE NAME EVERETT HOWARD HUNT, WHO MAY BE CONNECTED WITH THESE MEN. U

GALE STATED ONLY PERSON ON REPUBLICAN NATIONAL COMMITTEE WITH WHOM HE DISCUSSED THIS MATTER WAS ABOVE-MENTIONED RICHARD HERMAN, AND THIS DISCUSSION TOOK PLACE ON TELEPHONE ON MORNING OF JUNE NINETEEN, INSTANT. HERMAN TOLD HIM HE HAD NO KNOWLEDGE OF BREAK-IN, OTHER THAN WHAT HAD BEEN PRINTED IN NEWSPAPERS. U

ADMINISTRATIVE:

FOR THE INFORMATION RECEIVING OFFICES, MR. GALE IS FORMER ASSISTANT DIRECTOR, AND THOMAS J. MC ANDREWS IS FORMER INSPECTOR, FBI. U

END

PLS HOLD FOR ONE

KJB FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, C.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR006 PH PLAIN

5:48 PM 6-19-72 I M M E D I A T E

R J C

TO ACTING DIRECTOR

WFO

FROM PHILADELPHIA (139-115) (P)

0
BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.;
INTERCEPTION OF COMMUNICATIONS; MIDEM - MIREP; JUNE SEVENTEEN
NINETEEN SEVENTYTWO; OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DLC

RE WFO TELEPHONE CALL TODAY.

CONCERNING REFERENCED TELEPHONE CALL REQUESTING CHECK
OF ONE HUNDRED DOLLAR BILLS, CONSECUTIVE SERIAL NUMBERS
FROM C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH SIX
FOUR, ISSUED BY FEDERAL RESERVE DISTRICT, PHILADELPHIA, PA. u l

CAPTION KENNETH F. WREN, SECURITY OFFICE, THIRD
FEDERAL RESERVE, PHILADELPHIA, ADVISED THAT ABOVE SERIAL
NUMBERS INCLUDED IN BLOCKS OF TWO THOUSAND ONE HUNDRED ONE HUNDRED DOLLAR
BILLS DISTRIBUTED ON APRIL THREE LAST TO GIRARD BANK, 139-4089-28
PHILADELPHIA. U

END PAGE ONE

55 FEB 28 1973

6 JUN 27 1972

RECEIVED

PAGE TWO

MICHAEL B. DAVIS, SECURITY OFFICE, GIRARD BANX, ADVISED THAT SHIPMENT RECEIVED ABOVE WAS BROKEN DOWN IN UNRECORDED LOTS AND SHIPPED TO ANY ONE OF SIXTY GIRARD TRUST BRANCHES AND UNRECORDED VARIOUS SAVINGS AND LOAN ASSOCIATIONS, TRUST COMPANIES, AND POSSIBLY A FEW COMMERCIAL ESTABLISHMENTS. DAVIS ADVISED HE IS UNABLE TO TRACE THESE BILLS BEYOND THEIR MAIN OFFICE. 4

E N D

RMS FBI WA DC CLR

6/20/72
PH
IN 376072
TO
MAKE
COMPLETE
INQUIRY
OF
BANKS &
BRANCHES
CIV

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	
Mr. Callahan	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

WFO13 MM PLAT

808PM IMMEDIATE 6-19-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 7P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2 TAP/DAC

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN,
SEVENTYTWO. IOC; MIDEW; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND
JUNE EIGHTEEN, SEVENTYTWO. U

FOLLOWING INVESTIGATION CONDUCTED JUNE NINETEEN, SEVENTY
TWO AT MIAMI: U

RICHARD ARTHUR LOWE, ASSISTANT SUPERVISOR, TICKET
LIST, EASTERN AIRLINES (EAL) FURNISHED XEROX COPIES OF EAL
TICKETS IN SEQUENCE FROM FLIGHT ONE NINETY, MIAMI TO WASHINGTON,
D.C. AND RETURN WHICH TICKETS IDENTIFIED AS FOLLOWS: U 129 4 29

NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT SEVEN IN
NAME MR. G. VALDES; TWO EIGHT ONE-FIVE THREE ONE-ONE EIGHT
EIGHT IN NAME F. CARTER; TWO EIGHT ONE-FIVE THREE ONE- U 6 JUN 27 1972
END PAGE ONE

53 FEB 28 1973

6-0-1
RECEIVED COMMUNICATIONS SECTION

MM 139-323

PAGE TWO

ONE EIGHT NINE IN NAME OF MR. J. DI ALBERTO; TWO EIGHT ONE-FIVE THREE ONE-ONE NINE ZERO IN NAME MR. R. GODOY. ALL FOUR TICKETS PURCHASED JUNE TWELVE, SEVENTYTWO FROM ROY KATON'S TAMiami TOURS, MIAMI. U

MICHAEL BRENNAN EMPLOYEE TAMiami TOURS ADVISED EUGENIO R. MARTINEZ CONTACTED HIM JUNE TWELVE, SEVENTYTWO AND PURCHASED ABOVE-DESCRIBED FOUR ROUND-TRIP TICKETS. BRENNAN DID NOT SEE OTHER PERSONS PRESENT WITH MARTINEZ AT TAMiami TOURS. U

BRENNAN ADVISED THAT BERNARD L. BARKER WITH MARTINEZ CONTACTED HIM MAY TWO, SEVENTYTWO PURCHASED TEN ROUND TRIP TICKETS ON NATIONAL AIRLINES (NAL) FLIGHT ONE ZERO EIGHT FOR MAY THREE, SEVENTYTWO FROM MIAMI TO WASHINGTON, D.C. TICKETS IDENTIFIED AS FOLLOWS: TWO EIGHT ONE-FIVE THREE ONE-ZERO EIGHT EIGHT IN NAME OF ONELIO DE JUAN; TWO EIGHT ONE-FIVE THREE ONE-ZERO EIGHT NINE IN NAME OF ARMANDO ACOSTA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE ZERO IN NAME OF JOSE ALEMAN; TWO EIGHT ONE-FIVE THREE ONE- ZERO NINE ONE IN NAME BENJAMIN ACOSTA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE TWO IN NAME OF MANUEL GARCIA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE THREE IN U
END PAGE TWO

MM 139-328

PAGE THREE

NAME OF JOSE VALDEZ; TWO EIGHT ONE-FIVE THREE ONE-ZERO
NINE FOUR IN NAME OF RAMON HERNANDEZ; TWO EIGHT ONE-FIVE THREE ONE
ZERO NINE FIVE IN NAME OF ARTURO GARCIA; TWO EIGHT ONE FIVE
THREE ONE -ZERO NINE SIX IN NAME RAUL ORIEGA; TWO EIGHT ONE-
FIVE THREE ONE-ZERO NINE SEVEN IN NAME OF RAMON GUERRA;
BRENNAN FURTHER ADVISED THAT ON MAY SEVENTEEN, MARTINEZ
BOUGHT SIX ONE-WAY TICKETS MIAMI TO ^{WASH.} NEW YORK FOR NAL FLIGHT
ONE HUNDRED DEPARTING MAY TWENTYTWO, SEVENTYTWO IN NAMES
AS FOLLOWS: TICKET ONE EIGHT ZERO - SIX TWO EIGHT-EIGHT ONE
TWO IN NAME MR. FRAN CARTER; ONE EIGHT ZERO - SIX TWO EIGHT-
EIGHT ONE ONE IN NAME MR. J. GRANADA; ONE EIGHT ZERO-SIX TWO
EIGHT -EIGHT ONE ZERO IN NAME OF MR. JOSEPH DI ALBERTI; ONE
EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE FIVE IN NAME OF MR. RAUL
GODOY; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE FOUR IN NAME
OF MR. JOSE PIEDRA; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE
THREE IN NAME MR. G. VALDES. U

MARTINEZ WAS PAID COMMISSION FOR TICKETS SALES BY
TAMIAMI TOURS. U

H. ROY KATON, OWNER OF TAMIAMI TOURS, ADJOINING TAMIAMI
GUN SHOP, TWO NINE SEVEN FIVE SW EIGHTH STREET, MIAMI, U
END PAGE THREE

NY 109-328

PAGE FOUR

ADVISED HE WAS VISITED JUNE TWELVE, SEVENTYTWO BY MARTINEZ, GONZALEZ, BARKER, AN UNIDENTIFIED WHITE MALE, AMERICAN ABOUT FIFTY YEARS, SHORT, ABOUT ONE SEVENTYFIVE LBS. WITH GREY HAIR. AMERICAN SAID NOTHING. FRANK FIORINI WAS NOT PRESENT. 4

MARTINEZ TOLD KATON MARTINEZ HAD TO GO TO WASHINGTON, D.C. TO MAKE A "PROTEST", NOT FURTHER IDENTIFIED. TICKETS FOR THEIR JUNE SEVENTEEN, SEVENTYTWO FLIGHT, MIAMI TO WASHINGTON WERE PAID FOR IN CASH BY BARKER. 4

WILLIAM C. CHRISTIAN, SECURITY OFFICER, NAL, ADVISED PERTINENT TICKETS NAL FLIGHTS ONE ZERO EIGHT FOR MAY THREE, SEVENTYTWO AND ONE HUNDRED FOR MAY TWENTYTWO, SEVENTYTWO NOT YET AVAILABLE. HOWEVER, CHRISTIAN CHECKED RECORDS OF PERSONS WHO FLEW FLIGHT ONE ZERO EIGHT AND IDENTIFIED ALL TEN PASSENGERS IDENTIFIED ABOVE BY BRENNAN AS HAVING FLOWN THAT FLIGHT. 4

NAL RECORDS REGARDING FLIGHT ONE HUNDRED MAY TWENTYTWO, SEVENTYTWO REFLECT ONLY THREE OF SIX PERTINENT PASSENGERS, SPECIFICALLY, F. CARTER, J. "GRAND" AND J. DI ALBERTI. IT IS NOTED THAT TICKETS FOR REMAINING THREE PASSENGERS DESCRIBED BY BRENNAN FOR NAL FLIGHT ONE HUNDRED, MAY TWENTYTWO 4
END PAGE FOUR

139-328

PAGE FIVE

SEVENTYTWO, RAUL GODOY, JOSE PIEDRA AND G. VALDES BELIEVED

TO HAVE TRAVELED ABOARD EAL FLIGHT ONE THREE ZERO. THIS

WILL BE CHECKED WITH EAL. U

MRS. MARY STURGIS, MOTHER OF FRANK ANTHONY STURGIS, TWO

FIVE ONE FIVE / NW ONE TWO TWO ST., MIAMI, DENIED KNOWLEDGE

OF HER SON'S ARREST, STATING LAST SAW SON FRANK STURGIS FRIDAY

MORNING LAST, JUNE SIXTEEN, WHEN FRANK RETURNED HOME MIDMORNING

AND PACKED BLUE SUITCASE AND SMALL BLACK HANDBAG, SAYING HE

WOULD BE GONE COUPLE OF DAYS. WITH FRANK AT THAT TIME WAS ONE

MR. LEE, DESCRIBED AS AGE FORTYFOUR, SIX FT., TWO HUNDRED

FORTY LBS. NOT KNOWN WHETHER LEE WAS FIRST OR LAST NAME, WHERE

HE IS FROM OR ANY OTHER DETAILS. FRANK LEFT PERSONAL CAR WITH HIS

WIFE, JANET STURGIS, EMPLOYED CHANNEL TWO THREE, MIAMI, AND

MOTHER HAS NO KNOWLEDGE AS TO WHEN, HOW OR WITH WHOM FRANK MAY

HAVE DEPARTED MIAMI. MOTHER ADVISED HER SON ORIGINALLY BORN

FRANK ANTHONY FIORINI, BUT HAD HIS NAME LEGALLY CHANGED TO

FRANK ANTHONY STURGIS, ABOUT NINETEEN FIFTY EIGHT AT NORFOLK,

VIRGINIA, WHEN MOTHER REMARRIED A STURGIS. MOTHER UNFAMILIAR

WITH ANY OF OTHER SUBJECTS, BY TRUE NAMES OR ALIASES. U

MRS. JANET STURGIS, EMPLOYED TRAFFIC DEPARTMENT, CHANNEL U

END PAGE FIVE

MM 139-328

PAGE SIX

Janet Stinger *Mrs. Frank Stinger*
TWO THREE, MIAMI, ADVISED LAST SAW HUSBAND FRANK ON FRIDAY
AM, JUNE SIXTEEN, ~~WHEN~~ *Fla* JANET WENT TO WORK. ADVISED FRANK TOLD
HER ONLY THAT HE WOULD BE AWAY COUPLE OF DAYS IN HIS WORK,
BUT NO FURTHER DETAILS. FIRST JANET KNEW OF ARREST OF HUSBAND
WAS RECEIPT OF TELEPHONE CALL MID-AFTERNOON SUNDAY, FROM ATTORNEY
CADDY IN WASHINGTON, MERELY ADVISING OF FRANK'S ARREST. JANET
DENIED KNOWLEDGE THAT FRANK HAD BEEN IN WASHINGTON IN RECENT
MONTHS, OR PURPOSE OF HIS BEING IN WASHINGTON PAST FEW DAYS.
JANET STATES SHE AND FRANK HAVE KNOWN BERNIE BARKER AS CASUAL
ACQUAINTANCE FOR SEVERAL YEARS AND SHE HAD MET EUGENIO
MARTINEZ ON ONE PRIOR OCCASION THRU HER HUSBAND, EXACT TIME
AND PLACE UNRECALLED. JANET COULD NOT IDENTIFY MR. LEE,
MENTIONED ABOVE, BASED ON NAME AND DESCRIPTION. DENIED
KNOWING ANY OTHER SUBJECTS, BY TRUE NAMES OR ALIASES. ADVISED
SHE AND FRANK HAD LIVED MIAMI AREA PAST THIRTEEN YEARS, AND
PRIOR TO HUSBAND'S ARREST HE WAS SELF-EMPLOYED, IN THE OPERATION
OF HAMPTON ROADS SALVAGE COMPANY FROM HIS HOME. *u*

MRS. EUGENIO MARTINEZ, FOUR ZERO FOUR FOUR MERIDIAN
AVENUE, MIAMI BEACH, ADVISED LAST SAW HER HUSBAND, JUNE
SIXTEEN, SEVENTYTWO IN DIVORCE COURT. SHE AND HUSBAND HAVE *u*
END PAGE SIX

MM 139-328

PAGE SEVEN

BEEN SEPARATED FOR SOME TIME AND SHE HAS NO KNOWLEDGE REGARDING HIS PRESENT ASSOCIATES. U

MRS. MARTINEZ STATED SHE WAS TELEPHONICALLY ADVISED ON JUNE EIGHTEEN, SEVENTYTWO BY MRS. BERNARD L. BARKER NOT TO SPEAK WITH ANY LAW ENFORCEMENT OFFICIALS ON ADVICE OF BARKER'S ATTORNEY. MRS. MARTINEZ ADVISED HER HUSBAND HAD BEEN WORKING FOR BARKER REAL ESTATE CO. OF MIAMI FOR SOME TIME. U

MRS. VIRGILIO R. GONZALEZ, NINE THREE ZERO NW TWENTYTHREE AVE., ADVISED LAST SAW HER HUSBAND AM, JUNE SIXTEEN AND THAT HE DID NOT RETURN FROM WORK THAT DATE. SHE HAS BEEN ADVISED BY UNIDENTIFIED FRIENDS OF HER HUSBAND'S TROUBLE IN WASHINGTON. SHE DENIED ANY KNOWLEDGE OF HUSBAND'S RECENT ACTIVITIES OR HIS INVOLVEMENT WITH OTHER SUBJECTS. U

BASED ON NAME AND PHYSICAL DESCRIPTION FOR MR. LEE AS FURNISHED BY FIORINI'S MOTHER, MRS. MARY STURGIS ADVISED WHETHER MR. LEE MAY BE IDENTICAL WITH ANY OF SUBJECTS OR ANY OTHER INFORMATION WHICH MIGHT IDENTIFY LEE. U

INVESTIGATION CONTINUING MIAMI, BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY ADVISED RE PERTINENT DEVELOPMENTS. U

AIR MAIL COPIES TO NEW YORK AND PHILADELPHIA. U

END

4/20/72
130
sign
Post
within
MM,
instruct
to have
Mrs.
Martinez
reinterview
CM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walker	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

WR B15 BA FLAIN

3:20 PM IMMEDIATE 6-19-72 RND

TELETYPE

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2-TA/DIC

BERNARD L. BARKER, VIRGILIO P. GONZALES, JAMES WALTER MC CORD,
EUGENIE ROLAND MARTINEZ - Y-CREGA, FRANK STURGIO, IOC, OO: WFO.

RE WFO TEL CAL TO BALTIMORE JUNE NINETEEN SEVENTYTWO.

INVESTIGATION AT MARYLAND STATE DEPARTMENT OF TAXATION REVEALED
MC CORD ASSOCIATES, INC., WAS INCORPORATED IN STATE OF MARYLAND ON
NOVEMBER TEN NINETEEN SEVENTYONE. THE STATED PURPOSE OF THE CORPORATION
IS TO ENGAGE IN BUSINESS SERVICES AND TO MAKE STUDIES, SURVAYS AND
REPORTS. THE DIRECTORS OF THE CORPORATION ARE LISTED AS: JAMES W.
MC CORD JR., ONE FOUR ONE FOUR HUNGE FORD PLAZA, ROCKVILLE, MARYLAND;
SARAH R. MC CORD SAME ADDRESS AND DOROTHY W. BERRY TWO FOUR TWO FIVE
SAGE ROAD, HOUSTON, TEXAS. REC-15 139-4087-30

IT APPEARS SARAH R. MC CORD MAY BE IDENTICAL TO RUTH MC CORD, SUB-
JECT'S WIFE. BALTIMORE AT ROCKVILLE, MARYLAND WILL RESOLVE. U

LEAD TO INTERVIEW DOROTHY W. BERRY BEING LEFT TO DESCRESTION OF

WFO.

END

HOLD

JOJ FBI WASH DC

55 FEB 28 1973

6 JUN 27 1972

RESEARCH SECTION

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

00214 MN CODE

626 PM IMMEDIATE 6-19-72 WAW

JUN 19 1972

TO ACTING DIRECTOR

TELETYPE

WASHINGTON FIELD

NEW YORK

PHILADELPHIA

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM MIAMI 139-328 2P

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN,
SEVENTYTWO, IOG; MDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND JUNE
EIGHTEEN, SEVENTYTWO AND MIAMI TELETYPE TO BUREAU, JUNE
NINETEEN, SEVENTYTWO. U

IN ADDITION TO INFO ATTRIBUTED TO H. ROY KATON, OWNER,
TAMIAMI TOURS AND TAMIAMI GUN SHOP, BOTH OF TWOHNNINE
SEVEN FIVE, SW EIGHTH ST., MIAMI, KATON ALSO ADVISED AS
FOLLOWS JUNE NINETEEN, SEVENTYTWO: U

END PAGE ONE

REC-18

139-405

6 JUN 27 1972

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP
DATE 4/15/80

SP 2 TAP-DLC
DATE OF REVIEW 6-19-92

3/21/80

~~CONFIDENTIAL~~

55 FEB 28 1973

6-JR

l
BI

~~CONFIDENTIAL~~

MM 139-328

PAGE TWO

[REDACTED]

INVESTIGATION CONTINUING AT MIAMI. U

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE
IMMEDIATELY FURNISHED PERTINENT DEVELOPMENTS. U

END

B1

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR239 NY CODE

745PM IMMEDIATE 6-19-72 PJR

TO ACTING DIRECTOR

WASHINGTON FIELD

PHOENIX

ALBANY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TFF/LXC

FROM NEW YORK 139-301 P. 3P

BERNARD L. PARKER, AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON DC, INTERCEPTION OF COMMUNICATIONS,
MIDEM DASH MIREP, JUNE SEVENTEEN, LAST. OO WASHINGTON FIELD.

ON JUNE NINETEEN INSTANT, INSPECTOR'S OFFICE, AMERICAN
EXPRESS COMPANY (AMEXCO) CREDIT CARD DIVISION, SEVEN SEVEN ZERO
BOWERY STREET, NEW YORK, NEW YORK, ADVISED AMEXCO CREDIT CARD
ACCOUNT NUMBER ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT
ZERO ZERO IS MAINTAINED AT AMEXCO OFFICE, PHOENIX, ARIZONA, WHERE
RECORD OF CHARGES ON CREDIT CARD IS MAINTAINED. COPY OF APPLICATION
FOR ABOVE CREDIT CARD WILL BE AVAILABLE FOR REVIEW AT AMEXCO OFFICE
NEW YORK, NEW YORK, ON JUNE TWENTY, NEXT. U

6 JUN 27 1972

FOR INFORMATION OF PHOENIX DIVISION, BERNARD L. PARKER AND FOUR
OTHERS WERE ARRESTED FOR BURGLARY BY MPD, WDC, ON JUNE SEVENTEEN, U
END PAGE ONE

55 FEB 28 1973

6-JJR

PAGE TWO

LAST, AT DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC, IN APPARENT ATTEMPT TO PLANT ELECTRONIC LISTENING DEVICES. INVESTIGATION AT AVIS RENT-A-CAR, WASHINGTON NATIONAL AIRPORT, DISCLOSED SEVENTY TWO CHRYSLER RENTED IN NAME OF B. L. BARKER USING ABOVE CREDIT CARD. U

FOR INFORMATION OF ALBANY DIVISION, SUBJECTS INVOLVED HAVE INDICATED EMPLOYMENT WITH ORGANIZATIONS NAMED AMERITAS INC. INVESTIGATION AT NYC TO DATE HAS FAILED TO LOCATE CORPORATE OFFICES FOR AMERITAS IN NEW YORK CITY AREA. U

ON JUNE NINETEEN, INSTANT, INVESTIGATION AT ONE FOUR ONE DASH ONE FOUR THREE WEST SEVENTY THIRD STREET, NYC, FORMER ADDRESS OF HAMILTON HOTEL AND TELANSWERPHONE INC (SEVEN TWO FOUR DASH FOUR THREE ZERO ZERO), DETERMINED THAT PREMISES AT THIS ADDRESS HAVE BEEN VACANT SINCE SEPTEMBER, NINETEEN SEVENTY; BUILDING AT THIS ADDRESS HAS BEEN UNDER RENOVATION CONSTRUCTION SINCE THAT TIME. U

TELANSWERPHONE INC. PRESENTLY LOCATED AT ONE THREE ZERO WEST SEVENTY SECOND STREET, NYC, CONTACTED AND THEIR RECORDS REFLECT THAT U
END PAGE TWO

PAGE THREE

NEITHER AMERITAS INC NOR INDIVIDUALS USING NAMES OR ALIASES OF
SUBJECTS AND EDWARD WARNER, HAVE EVER BEEN CUSTOMERS OF TELANSWER-
PHONE INC. RECORDS OF HAMILTON HOTEL PRIOR TO SEPTEMBER, NINETEEN
SEVENTY, HAVE BEEN DESTROYED. U

RECORDS OF [REDACTED], CHECKED FOR REFERENCE OF
AMERITAS INC BUT NONE LOCATED. U

B7D

ADMINISTRATIVE.

RE WFO TELETYPE JUNE EIGHTEEN, LAST AND JUNE NINETEEN, INSTANT. U

LEADS.

PHOENIX DIVISION WILL OBTAIN COPIES OF ABOVE CREDIT CARD CHARGES
FOR PAST THREE MONTHS; IT IS NOTED THAT SUCH RECORDS MAY BE UTILIZED
AS EVIDENCE IN FEDERAL PROSECUTION OF SUBJECTS. U

ALBANY DIVISION WILL REVIEW RECORDS OF SECRETARY OF STATE OF NEW
YORK TO DETERMINE IF AMERITAS INC. WAS INCORPORATED IN NEW YORK STATE
OR REGISTERED WITH SECRETARY AS FOREIGN CORPORATION AUTHORIZED TO DO
BUSINESS IN NEW YORK STATE. U

INVESTIGATION CONTINUING BY NEW YORK DIVISION. U

END.

~~CORR: THIRD PAGE FOURTH LINE FROM BOTTOM WORD "AMERICAS" SHD~~

~~READ "AMR" AMERITAS~~

HOLD

FVB FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

15166 AX CODE

2:30PM URGENT 6/19/72 WFO

~~SECRET~~ TELETYPE

TO ACTING DIRECTOR

BALTIMORE

NEW YORK (INFORMATION)

WFO

FROM ALEXANDRIA (139-18)

BERNARD L. BARKER, AKA FRANK CARTER; VIRCILO R. GONZALES, AKA RAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIGRINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON D.C., INTERCEPTION OF COMMUNICATION, MIDEM- MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO, 00:WFO.

RE WFO TEL JUNE EIGHTEEN LAST. ✓

THE FOLLOWING OBTAINED FROM CIA JUNE NINETEEN INSTANT AND

CLASSIFIED SECRET: ✓

END PAGE ONE

6855 6 JUN 27 1972

55 FEB 28 1973

DMC/DLC 12/16/77 ~~SECRET~~

B1

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-33 pg. 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

PAGE THREE

FOR INFORMATION OF BALTIMORE, SUBJECTS ARRESTED WHILE BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, WDC, AND ONE EDWARD WARNER, ONE FOUR THREE W SEVENTYTHIRD STREET, NEW YORK CITY, PAID WATERGATE HOTEL BILL FOR SUBJECTS MAY THIRTY SEVENTYTWO IN AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT DOLLARS AND FORTYFIVE CENTS. *U*

CIA SAID INFORMATION ON CUBANS EXPECTED TO BE AVAILABLE JUNE TWENTY. *U*

LEAD:

BALTIMORE INTERVIEW EDWARD JOSEPH WARNER, NINE NINE ONE ONE CARTER ROAD, BETHESDA, MD., AND DETERMINE IF ACQUAINTED WITH SUBJECTS AND IF HE IS WARNER WHO PAID BILL AT WATERGATE HOTEL. *U*

END.

FVB FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR223 MM PLAIN

835PM URGENT 6-19-72 WAW

TO ACTING DIRECTOR

FROM MIAMI 139-328

sf 2 TAP/DLC
CLASS. REASON - DATE OF REVIEW

BERNARD L. BARKER, AKA; ET AL; IOC; MIDEM - MIREP.

RE TELCALL FROM ASSISTANT DIRECTOR CHARLES BATES,
JUNE NINETEEN SEVENTYTWO. *u*

SA LEMAN L. STAFFORD, JR., INTERVIEWED BY SAC,
MIAMI, TODAY AND ADVISED THAT HE BECAME ACQUAINTED WITH
JAMES WALTER MC CORD AS BUREAU RADIO OPERATOR IN FORTYTWO,
AND RENEWED ACQUAINTANCE FBI AGENTS CLASS, FORTYEIGHT. HE
HAS MAINTAINED LIMITED CONTACT AND OCCASIONALLY STAYED AT
MC CORD'S RESIDENCE WHILE IN WASHINGTON METROPOLITAN AREA. *u*

IN OCTOBER, SEVENTYONE, HE STAYED FOR SEVERAL WEEKS
WITH MC CORD IN ROCKVILLE, MARYLAND, AFTER HE HAD RETIRED
FROM CIA. AT THIS TIME MC CORD BEGAN AN INDUSTRIAL SECURITY
BUSINESS AND OFFERED SA STAFFORD EMPLOYMENT. *u*

MC CORD TELEPHONICALLY ADVISED STAFFORD PAST
SEVERAL MONTHS HE WAS SECURITY CHIEF FOR REPUBLICAN NATIONAL
END PAGE ONE

APPROPRIATE AGENCIES AND FIELD ADVISORY SLIP(S) DATE *4/15/84*

139-4529-34

JUN 27 1972

67 JUN 2 1973

~~PERS. RECORD~~
~~CONFIDENTIAL~~

MM 139-328


PAGE TWO

~~CONFIDENTIAL~~


HEADQUARTERS. HE HAS SINCE RENTED AN APARTMENT IN STAFFORD'S BUILDING THROUGH AUG. THIRTYONE SEVENTYTWO. *AE U*

*W3 20
100-100
100-100
100-100
100-100*

AROUND LATTER PART OF MAY, SEVENTYTWO, STAFFORD HAD DINNER WITH MC CORD AT WHICH TIME HE AGAIN OFFERED HIM PART-TIME EMPLOYMENT FROM DATE OF SA STAFFORD'S RETIREMENT THROUGH NOVEMBER, SEVENTYTWO. *AE U*

MC CORD NEVER DID INDICATE WHAT HIS REPUBLICAN DUTIES WERE NOR DISCUSSED HIS DUTIES WITH CIA 

BI


SA STAFFORD DENIES EVER MAKING ATTEMPT TO OBTAIN ELECTRONIC EQUIPMENT FOR MC CORD OR ANY INFORMATION RELATING TO SAME. *AE*

AIRTEL WITH SA STAFFORD'S MEMO FOLLOWS. *u*

END

FWB FBI WASH DC CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Posen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller	_____
Mr. Fonder	_____
Mr. Rogers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR011 AT PLAIN

9:34Y PM NITEL 6/19/72 WCG

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

MIAMI

FROM ATLANTA 139-NEW -P- 1 PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 JAC/OLC

BERNARD L. BARKER, AKA; ET-AL; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGARD APARTMENTS, WASHINGTON, D.C. (WDC), INTERCEPTION OF COMMUNICA-
TIONS (IOC), MIDEA-MIREP, JUNE SEVENTEEN, SEVENTYTWO. 00: WFO.

RE WFO TELCALL TO ATLANTA, ATLANTA TELCALL TO MIAMI, WFO TEL TO
BUREAU JUNE NINETEEN, SEVENTYTWO. 4

JOHN RAY, ASSISTANT RESERVE AGENT, FEDERAL RESERVE BANK, ATLANTA,
GEORGIA, ADVISED THAT ONE HUNDRED DOLLAR BILLS, NINETEEN SIXTYNINE
SERIES, BEARING SERIAL NUMBERS SET FORTH ON PAGE TWO OF REFERENCED
TELETYPE WERE SHIPPED FROM WASHINGTON, D.C., TO THE MIAMI BRANCH
OFFICE OF THE FEDERAL RESERVE BANK ON NOVEMBER EIGHTEEN, SEVENTYONE. 4

RAY STATED THAT RAY DOLE, OFFICER IN CHARGE, CURRENCY AND COIN
DEPARTMENT, OR J. L. COOK, MANAGER, CURRENCY DEPARTMENT, BOTH FEDERAL
RESERVE BANK MIAMI BRANCH, MIAMI, FLORIDA, TELEPHONE NUMBER THREE
ZERO FIVE DASH FOUR FOUR FIVE DASH SIX TWO EIGHT ONE, COULD POSSIBLY
FURNISH FURTHER INFORMATION RE THESE ONE HUNDRED DOLLAR BILLS. 35

END

55 FEB 28 1973

DSS FBI WA DC FOR W TWO

B JUN 27 1972

RESEARCH SECTION

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1972

TELETYPE

NR 019 BA PLAIN

9:35 PM I M M E D I A T E 6-19-72 HJS

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TPI/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BAKER, VIRGIL R. GONZALES, JAMES WALTER MC CORD,
EUGENIO POLAND MARTINEZ-Y-CRECA, FRANK STURGIO, IOC, OO: WFO.

RE BA TEL, SIX NINETEEN INSTANT. U

RUTH MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND WAS CON-
TACTED THIS DATE AND SHE ADVISED SHE DID NOT DESIRE TO BE INTERVIEWED
AT THIS TIME PRIOR TO CONSULTING AN ATTORNEY. SHE REFUSED TO DISCUSS
THE MATTER FURTHER THEREFORE IT WAS NOT DETERMINED WHETHER RUTH MC CORD
IS SARAH RUTH MC CORD. U

MC CORD ADVISED AT APPROXIMATELY SEVEN ZERO THREE PM, INSTANT
DATE, SHE RECEIVED A ANONYMOUS TELEPHONE CALL ALLEDGELY ORIGINATED
FROM DALLAS, TEXAS WHEREBY CALLER INDICATED THAT A BOMB HAD BEEN
PLANTED IN HER HOME AND WOULD GO OFF IN ONE HOUR. U

COMPLAINT RE BOMB THREAT FROM MC CORD TO MONTGOMERY COUNTY, PD
EMERGENCY OPERATING CENTER, ROCKVILLE, MARYLAND VERIFIED SEVEN
EIGHTEEN PM, INSTANT DATE, AND UNIFORMED OFFICER ENROUTE MC CORD'S
RESIDENCE. U

BALTIMORE WILL MAINTAIN CONTACT WITH MONTGOMERY COUNTY PD RE
INSTANT BOMB THREAT. U

6 JUN 27 1972

7C SA [REDACTED] SECRET SERVICE, WDC ADVISED OF ABOVE BOMB
THREAT. U

END 55 FEB 26 1973

6-572
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

NR003 WF PLAIN

TELETYPE

1205PM IMMEDIATE SKA 6-19-72

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (139-166) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY 4-2741/014

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>1/14</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.O.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Don L. McCord
MC CORD AND OTHERS; BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS. ~~106~~ INTERCEPTION OF COMMUNICATIONS

EVERETTE HOWARD HUNT, JR., DETERMINED TO BE CURRENTLY ON
THE WHITE HOUSE ROLLS BY SERVICE AGREEMENT. HIS LAST BILL FOR
SERVICES DATED APRIL TWO, NINETEEN SEVENTYTWO, COVERED TWO HOURS
PER DAY MARCH TWENTY, TWENTYFIVE, TWENTYEIGHT AND TWENTYNINE,
SEVENTYTWO. RECORDS SHOW THAT HE HAS WORKED DIRECTLY FOR CHARLES
W. COLSON, SPECIAL COUNSEL TO THE PRESIDENT. BUREAU IS REQUESTED
TO INTERVIEW COLSON THROUGH BUREAU LIAISON TO DETERMINE THE
NATURE OF HUNT'S EMPLOYMENT AT THE WHITE HOUSE AS IT MAY AFFECT
INSTANT INVESTIGATION. *U*

WASHINGTON FIELD OFFICE

REC-18

139-4089-37

IT IS NOTED THAT ~~WFO~~ HAD PREVIOUSLY BEEN ADVISED BY THE
WHITE HOUSE THAT HUNT WAS USED ON ONE OCCASION APPROXIMATELY
NINE MONTHS AGO. *U*

END

GXC FBI WASHDC

6 JUN 27 1972

*Memo: Bate
6/19/72. C.W. Ann*

6-20-72

61 MAR 1 1973

UNITED STATES GOVERNMENT

Memorandum

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. A. G. _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

TO : Mr. Bates

DATE: 6/19/72

FROM : C. Bolz

1- Mr. Felt
1- Mr. Bates
1- Mr. Bolz
1- Mr. Nuzum
1- Mr. Miller
(Mr. Haynes)

SUBJECT: JAMES WALTER MC CORD, JR.,
AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TH/PLC

Washington Field Office requests that Bureau liaison interview Charles W. Colson, Special Counsel to the President concerning the employment of Everette Howard Hunt, Jr., at the White House. It is recommended that Mr. Colson be interviewed by SA Robert Haynes, Special Coordination Unit, Domestic Intelligence Division.

It is noted that at the time of the search of the hotel rooms at the Watergate Hotel rented by the subjects, pursuant to search warrant, an envelope was located containing a small check drawn by Hunt in payment of a bill. Hunt was contacted, admitted the check in question was his, but refused to discuss the matter or the individuals involved. Inquiry of Mr. A. P. Butterfield, Deputy Assistant to the President, revealed that Hunt was used as a consultant by the White House on "highly sensitive, confidential matters" about nine months ago; subsequent check showed Hunt employed as recently as March, 1972. - ALSO CURRENTLY ON WHITE HOUSE ROLLS BY SERVICE AGREEMENT.

We conducted a Special Inquiry investigation in July, 1971, on Hunt for a White House staff position. The nature of his work is not known and it is believed that Mr. Colson, for whom Hunt worked at the White House, should be contacted to determine in general terms what Hunt's duties were and whether his duties would have required him to be in contact with the subjects. It is known that among the items seized by the Metropolitan Police Department after the subjects were arrested is a pocket address telephone book which contained a notation "Hunt W. House." This address book was found in a dresser drawer in the hotel room rented in the names of subjects Barker and Martinez.

RECOMMENDATION: That SA Robert Haynes, Special Coordination Unit, Domestic Intelligence Division, interview Mr. Charles W. Colson, as mentioned above.

CAN/amm
(6)

6 JUN 27 1972

6 JUN 27 1972

WILLIAM J. KEATING
FIRST DISTRICT, Ohio

COMMITTEES:
JUDICIAL
SELECT COMMITTEE
ON CRIME

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

OFFICES
137 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-3164

9407 FEDERAL BUILDING
CINCINNATI, OHIO 45202
(513) 684-2456

Mr. Felt _____
Mr. Campbell _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Wilkins _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____

June 19, 1972

Honorable L. Patrick Gray
Acting Director
Federal Bureau of Investigation
9th & Pennsylvania Avenues
Washington, D. C.

Dear Mr. Gray:

I was greatly shocked over the recent reports that five men were arrested while attempting to place listening and other spying devices within the offices of the Democratic National Committee.

Handwritten:
In the interest of restoring confidence of the American public in our political system, I think it would be necessary for the Bureau to conduct a thorough investigation of this matter immediately.

The specter of spying on political parties or candidates or office holders for political reasons should not be tolerated either by private individuals or a government agency.

Yours very truly,

Handwritten signature: William J. Keating

WILLIAM J. KEATING, M.C.

(R-0410)

WJK:ra

EXP. PROC.
40-JUN-20 1972

EX-116

REC-71

129-4-1-39

20 JUN 24 1972

CORRESPONDENCE

REC-71

June 22, 1972

1 - Mr. Bolz
1 - Mr. Mazum
1 - Mr. Bishop (Bowers)

EX-116

Honorable William J. Keating
House of Representatives
Washington, D. C. 20515

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAC/DA

Dear Congressman Keating:

I received your letter of June 19, 1972,
concerning the burglary of the Democratic Party
National Headquarters. U

Your concern in writing is appreciated.
You may be certain the FBI is conducting a full
investigation of this matter and the results will
be furnished to the Criminal Division of the
Department of Justice for appropriate action. U

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

MAILED 5
JUN 22 1972
FBI

CAN:DC
(5)

NOTE: Bureau files show we have had friendly relations
with Congressman Keating (R.-Ohio). We are conducting an
extensive investigation into the burglary of the Democratic
Party National Headquarters on 6/17/72, when five individuals
were apprehended by the Metropolitan Police Department in
possession of burglary tools and photographic and bugging
equipment. The latter items indicate violation of
Interception of Communications Statutes. U

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Klein _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neenan _____

MAIL ROOM ☐ TELETYPE UNIT ☐

57 JUN 29 1972

7/WGC

CTG
C.B.
TER 3/1/72
RIG
amb
Cm

1 - Mr. Nuzum

PLAINTEXT

TELETYPE

URGENT

3/23/72

TO: SACs ~~██████████~~
ALBANY, ALBUQUERQUE, ALEXANDRIA,
ATLANTA, BALTIMORE, BIRMINGHAM,
BOSTON, CHARLOTTE, CHICAGO, CINCINNATI,
CLEVELAND, DALLAS, DENVER, HOUSTON,
JACKSONVILLE, KANSAS CITY, LOS ANGELES,
MIAMI, MINNEAPOLIS, NEWARK, NEW HAVEN,
NEW YORK CITY, NORFOLK, PHILADELPHIA,
PITTSBURGH, RICHMOND, SAN ANTONIO,
SAN FRANCISCO, SAN JUAN, SPRINGFIELD, TAMPA

FROM: ACTING DIRECTOR, FBI (139-4069)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO; IOC.

THIS CASE IS TO RECEIVE HIGHEST PRIORITY INVESTIGATIVE
ATTENTION. ALL OFFICES ARE INSTRUCTED TO SUREP BY COVER AIRTEL
NO LATER THAN JUNE TWENTY EIGHT, SEVENTY TWO, RESULTS OF
INVESTIGATION CONDUCTED TO DATE. REPORTS ARE TO BE SUBMITTED
THEREAFTER AT WEEKLY INTERVALS BY COVER AIRTEL. U

SUBMIT FOUR COPIES OF REPORTS TO BUREAU AND FOUR TO WFO
WITH TWO COPIES DESIGNATED FOR USA, WASHINGTON, D.C. U

MAIL COPY TO WFO. ABOVE CAPTION IS TO BE USED IN REPORTING.
WFO RELAY INSTRUCTIONS TO ANY OTHER OFFICE HAVING LEADS. U
1 - WASHINGTON FIELD (BY MAIL)

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neenan _____

CAN:DC
(4)

EX-109

139-4087-40

19 JUN 26 1972

57 JUN 29 1972

MAIL ROOM TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-27P/27C

Airtel

6/27/72

TO: SAC, Washington Field Office (139-166)

1-Mr. Nuzum

FROM: Acting Director, FBI (139-4089)

JAMES WALTER MC CORD, JR.,
ET AL.
ICC
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2 TFF/DLC

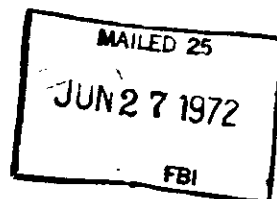
ReButelcal 6/26/72. 4

This will confirm instructions that dissemination of reports to the USA is not to be made without prior Bureau authority. WFO will be immediately advised when dissemination is to be done. 4

CAN:efl *ye*
(4)

NOTE: Above call was from Section Chief Charles Bolz to WFO Supervisor John Ruhl. 4

EX-105



REC 17

139-4089-41

14 JUN 27 1972

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalton _____
Miller, E.S. _____
Ponder _____
Soyars _____
Trotter _____
Tele. Room _____
Mr. Holloman _____
Mr. Armstrong _____
Mr. Horn _____
Mr. Newman _____

57 JUN 29 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (B)(1) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089 - 42 enclosure

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO

FROM ACTING DIRECTOR FBI

~~CONFIDENTIAL~~

1- Mr. Bolz

6/22/72

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS; IOC.

FOR INFORMATION OF LEGAT, MEXICO, JAMES WALTER MC CORD, JR.,
AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA, FRANK CARTER;
VIRGILIO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO
MARTINEZ y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI,
AKA. FRANK A. STURGIS, WERE APPREHENDED BY WASHINGTON, D. C.,
POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C.,
ON JUNE SEVENTEEN LAST. A QUANTITY OF BURGLARY TOOLS AND
ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR
POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO
DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY,
AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. U

REVIEW OF MICROFILM RECORDS OF REPUBLIC NATIONAL BANK,
MIAMI, FOR SUBJECT BERNARD L. BARKER IN NAME OF BARKER
ASSOCIATES, INC., REFLECTS FOLLOWING DEPOSITS TO THE ACCOUNT ON
APRIL TWENTYFOUR LAST: U

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF ~~Classification~~
DATE 4/15/80

Felt _____
Mohr _____
Rosen _____
Bates _____
Bushor _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Miller E.S. _____
Ponder _____
Soyars _____
Wainwright _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

1- WFO

CB/amm (4)

53 JUL 3 1972

MAIL ROOM ☐TELETYPE UNIT ☐

ENCLOSURE

1- WFO

CB/amm (4)

53 JUL 3 1972

MAIL ROOM ☐TELETYPE UNIT ☐

EX-116

REC-17

~~CONFIDENTIAL~~FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

JUN 23 1972

~~CONFIDENTIAL~~
CABLEGRAM TO LEGAT, MEXICO

~~CONFIDENTIAL~~

CHECK NUMBER EIGHT SIX THREE FOUR ZERO DATED APRIL FOUR LAST DRAWN ON BANCO INTERNACIONAL, MEXICO CITY IN AMOUNT OF TWENTYFOUR THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO WITH DRAWER'S SIGNATURE ILLEGIBLE. THE AMERICAN CORRESPONDENT BANK IS SHOWN AS BANK OF AMERICA, SAN FRANCISCO, CALIF. U

CHECK NUMBER SIX FIVE FOUR ONE FOUR DATED APRIL FOUR LAST PAYABLE TO SR. MANUEL OGARRIO IN AMOUNT OF FIFTEEN THOUSAND DOLLARS DRAWN ON BANCO INTERNACIONAL, MEXICO CITY WITH AMERICAN BANK SHOWN AS CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO., CHICAGO. U

CHECK NUMBER EIGHT SIX THREE FOUR ONE DATED APRIL FOUR LAST IN AMOUNT OF THIRTYTWO THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO THROUGH THE CHASE MANHATTAN BANK, NEW YORK CITY, DRAWN ON BANCO INTERNACIONAL. U

CHECK NUMBER SIX FIVE FOUR ONE FIVE DATED APRIL FOUR LAST IN AMOUNT OF EIGHTEEN THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO THROUGH FIRST NATIONAL CITY BANK, NEW YORK CITY, DRAWN ON BANCO INTERNACIONAL, MEXICO CITY. U

[REDACTED]

[REDACTED]

[REDACTED]

MAIL COPY TO WFO.

~~CONFIDENTIAL~~

-2-

~~CONFIDENTIAL~~

BI

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field

6/26/72

Re: BERNARD L. BARKER ET AL;
WATERGATE APARTMENTS,
WASHINGTON, D. C.,
INTERCEPTION OF COMMUNICATIONS,
MIDEM - MIREP, 6/17/72

L. Patrick Gray, III
L. Patrick Gray, III
Acting Director

FBI File No. 139-4089
Lab. No. E-1428-HY

Examination requested by: SAC, Washington Field

Reference: Telephone call from Supervisor Better, WFO 6/17/72.

Examination requested: Engineering

Remarks:

Enclosed is the Laboratory report concerning captioned matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY 312-TH/DAJ

Enclosures (1) (1 Lab Report)

JBP:meh

REC-30

14 JUN 27 1972

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Noonan _____

MAILED 4

JUN 26 1972

FBI

EX-109

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field

Date: 6/26/72

FBI File No. 139-4089 - 43

Lab. No. E-1428-HY

Re: BERNARD L. BARKER ET AL;
WATERGATE APARTMENTS;
WASHINGTON, D. C.,
INTERCEPTION OF COMMUNICATIONS,
MIREM - MIREP, 6/17/72

Specimens received 6-17-72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/21/86 BY SP-2 TAF/DK

Q1 and Q2 Two Bell & Howell transceivers
 Q3, Q4, and Q5 Three miniature radio transmitters (telephone type)
 Q6 One Realistic AM-VHF radio receiver
 Q7 Two "twist tie" wires with nails attached
 Q8 One plastic box with a metal back, six D-cell batteries
 and one miniature radio transmitter with microphone
 attached
 Q9 One electronic wristwatch

Results of Examination:

Q1 is a Bell and Howell, battery-powered, portable radio transceiver in a leather carrying case, Model 247BX, serial number 4900. This unit is a two-channel transceiver. Channel One transmits on 156.2600 megahertz (MHz) and receives on 161.9725 MHz. Channel Two transmits and receives on 161.9175 MHz. The manufacturer quotes the following specifications for Model 247BX:

R. F. Power Out - 1 watt at 14 volts DC.
 Battery life - one 8-hour day, 10% duty cycle.
 Frequency coverage - 148 to 174 megahertz.

Q2 is a Bell and Howell, battery-powered, portable transceiver in a leather carrying case, Model 247BX, serial number 4971. This unit has the same physical and electrical characteristics as Q1.

Q3, Q4, and Q5 are miniature radio transmitters approximately 1 1/2" long by 1" wide by 1/2" high. The radio circuit components are encased in a black epoxy-like material. Three small wires protrude from each transmitter. Two wires protrude from one end and serve to

JBp:meh

connect the transmitter in series with one wire of a telephone line. One of these wires is terminated with a small alligator clip made by the Mueller Co., Cleveland, Ohio. The second wire has no terminal clip but has solder on the end where the insulation has been removed.

The third wire protrudes from the opposite end of the transmitter and is approximately 20" long and serves as a radiating antenna.

Q3, when connected in series with the "tip" side of a test telephone line, transmitted the voices on the line to a radio receiver tuned to a frequency of approximately 114.7 MHz.

Q4 is the same as Q3 except the operating frequency is 110.3 MHz.

Q5 is the same as Q3 except the operating frequency is approximately 110.7 MHz and one component is damaged. Q3, Q4, and Q5 are designed primarily to transmit telephone conversations to a receiver within range of the transmitter.

Q6 is a Realistic #206 AM-VHF battery-powered radio receiver. It measures approximately 2 13/16" wide by 1 3/8" deep and 4 3/8" high. This receiver is made in Japan and sold by Allied Radio Shack, a division of Tandy Corporation. The unit is operational on frequencies 540 to 1600 kilohertz and 108 to 135 MHz.

Q7 consists of two "twist tie" wires. The two wires are connected together by twisting and the two ends each have a small nail attached.

Q8 consists of a white plastic box with a metal back. Stamped on the metal back are the words: "Trine Mfg. Co." The box measures 8 1/4" by 2 3/8" by 4 3/4". Two typewritten labels on the front read: "ARI Smoke Detector" and "Fire Eqp. Do Not Move." Included in Q8 were six Allied, alkaline batteries, size D 1 1/2 volt DC. When tested on a Simpson battery tester two of the batteries tested "weak" and four tested "good." Four of the batteries were wired in series when received. The remaining two batteries have solder on each end and one has a short length of wire similar to that used to connect the four batteries in series. This suggests the six batteries could have been wired in series to form a 9-volt supply.

Q8 also contained one miniature radio transmitter with microphone. When a 9-volt battery was properly attached to the transmitter, voices in the area of the microphone were transmitted on a frequency of approximately 110.13 MHz and could be received by radio receiver, Q6.

Two of the components used in the construction of this transmitter are capacitors manufactured by Vitramon Inc., Bridgeport, Connecticut.

Q9 is a Matthey-Doret, electronic wristwatch. At the time of examination the watch was running. The words "West Germany" appear at the bottom edge of the face. Q9 does not appear to be altered in any way.

The evidence is being returned to Washington Field Office via personal delivery.

RECORDED
6/21/72
sdj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: BERNARD L. BARKER, ET AL;
WATERGATE APARTMENTS,
WASHINGTON, D. C.
IOC, MIDEM - MIREP
6/17/72
OO: WFO

159-4089
File # 139-4089-43
Lab. # E-1428-HY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP2 TAP/DLL

Examination requested by: SAC, WFO (Evidence received from SA Felter, WFO)

Examination requested: Engineering

5/17/72
Date received: 6/17/72

Result of Examination:

Examination by: PARSONS

The B+H transceivers are std. "Kot" products
Channel 1 - T-156.260 R-161.9725 } for both units.
Channel 2 - T-161.9175 R-161.9195 }

Q2 on Ch 1 is labeled in error. Transmitter is labeled 155.260 should be 156.260 mcp.

Q3, 4 & 5 are telephone type "bug" type take voltage + modulation from the phone line. wired in series with tip side, no polarity. Potted in black epoxy. 1 1/2" x 1" wide x 3/4" h. Ant. in 20" long. Q6 is a Realistic AM-VHF receiver 54051600KC + 105 & 155 mcp. sold by Allied Radio shops.

Q7 are two "twist tie" wires with a nail in each end & were in a white plastic box, 6 D cell batteries 2 weak & good. The box looks like a box to house a door bell or some similar device. stamped "Specimens submitted for examination" "Detector" & "fine time mfg Co" "typewriter labels" "ARI smoke pump does not move", fine miniature Xmt. with nicks.

- Q1 One Bell & Howell transceiver
- Q2 One Bell & Howell transceiver
- Q3, 4, & 5 Miniature radio transmitters (telephone type)
- Q6 One Realistic AM-VHF radio receiver
- Q7 Two "twist tie" wires with nails in ends
- Q8 One plastic box, 6 Allied D batteries
- One miniature transmitter with microphone
- Q9 One Electronic wristwatch

attached to 6 D cell batteries for power. They appear to have been wired in series. at the time, recept. they were not all in series, only 4 were, two were not attached. They were weak under test, four were good. One miniature Xmt. with microphone that transmits on a frequency of 110.130 MHz. the cable leading from batteries to Xmt. was spiraled up. (Batteries said it had been attached for testing a 9 volt battery was attached to the Xmt. by clip leads - to the common side of the Xmt. + to the junction of 10 & 560 resistor. Both AM & FM components appear on the circuit. The capacitors in this Xmt. are made by VITRAMON INC. Bridgeport Conn. Q9 is a MATTHEY-DORSET wrist watch, Electronic movement has 17 jewels, made in West Germany. watch was running when submitted. no alterations are observed. no apparent reason for its being there. NO bond with the watch. Lab. # WFO 159-4089-43

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad

DATE: 6/19/72

FROM : W. W. Bradley

SUBJECT: BERNARD L. BARKER, AKA;
VIRGIL R. GONZALES, AKA;
RAOUL GOODY; JAMES WALTER
MC CORD, AKA; EUGENIO ROLAND
MARTINEZ Y. CREAGA, AKA;
FRANK ANTHONY FIOPINI, AKA;
WATERGATE APARTMENTS,
WASHINGTON, D. C., IOC,
MIDEM - MREP, 6-17-72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/73 BY SP2 JPP/DLC/4

Felt _____
Mohr _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____
Casper _____
Callahan _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E. S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

On 6/17/72, SA J. B. Parsons of the Laboratory received from WFO Supervisor Ernest Belter the following items for Laboratory examination:

- Q1 One Bell and Howell portable radio transceiver, serial number 4900.
- Q2 One Bell and Howell portable radio transceiver, serial number 4971.
- Q3, Q4, and Q5 Three each miniature radio transmitters, telephone line type.
- Q6 One Realistic AM-VHF radio receiver.
- Q7 Two tie wires with small nail at each end.
- Q8 One plastic case containing six Allied Alkaline D batteries and a miniature radio transmitter with microphone.
- Q9 One electronic wristwatch.

A preliminary examination of the above items revealed that two of the telephone devices were in operating condition and would, when properly connected to a telephone line, transmit telephone conversations to a radio receiver. One of the telephone devices and the microphone equipped radio transmitter, Q8, were damaged when received and were not in operating condition.

- 1 - Mr. Donahoe
- 1 - Mr. Bates (Attn: Charles Bolz, Rm. 2244)
- 1 - Mr. Conrad
- 1 - Mr. Bradley
- 1 - Mr. Parsons

JBP:meh

(6)

ENCLOSURE

60 JUN 22 1972

EX-109

REC-33

137-4019-44
JUN 22 1972

SEVEN
RECEIVED SECTION

Memorandum to Mr. Conrad

RE: BERNARD L. BARKER, AKA;
VIRGILO R. GONZALES, AKA;
RAOUL GOODY; JAMES WALTER
MC CORD, AKA; EUGENIO ROLAND
MARTINEZ Y. CREAGA, AKA;
FRANK ANTHONY FIORINI, AKA,
WATERGATE APARTMENTS,
WASHINGTON, D. C., IOC,
MIDEM - MIREP, 6-17-72

The two portable transceivers, Q1 and Q2, are of the type normally used by police departments for two-way communication purposes. Philadelphia teletype dated 6-18-72, advised that these two units were sold by William D. McCuin, a representative of the Bell and Howell Company. Mr. McCuin has visited the FBI Laboratory as a sales representative for the Bell and Howell Company. He has supplied sales brochures and technical details concerning the Bell and Howell communications equipment to the FBI Laboratory. U

ACTION:

~~SOLD~~ TO JAMES MCCORD

None, for information.

DM

RJG. June 18
CWB

WJ

JS



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)

Date: July 3, 1972

ST-113

From: Director, FBI

REC-121

Re: JAMES WALTER MC CORD, JR.;
et al.;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C., 6/17/72;

FBI File No. 139-4089-42
Lab. No. D-720627019
D-720628007
D-720628025
D-720629068
D-720629071

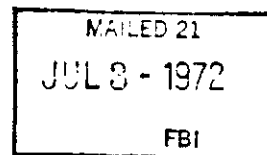
Examination requested by: IOC; NIDEM; MIREP OO: Washington Field Office
Miami, Washington Field Office,

Reference: Airtels 6/22/72, 6/27/72, 6/24/72, 6/26/72;
Examination requested: Teletype 6/29/72
Document - Fingerprint

Remarks:

Specimens Q1 through Q44 and the "ALSO SUBMITTED"
items will be treated for latent fingerprints. The result of
that examination and the disposition of this material will be
furnished by a separate report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 PFF/DLC



Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Rosen _____
Soyars _____
Talters _____
Tele. Room _____
Kinley _____
Armstrong _____
Verwig _____
Neenan _____

Enclosures (7) (K2 through K6, 2 Lab report)
2 - Miami (139-328) Enclosures (4) (K7, K8, 2 Lab report)
WSO:alf
(6)

ADMINISTRATIVE PAGE

5 JUL 28 1972 TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MCCORD, JR.;
et al.;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C., 5/17/72;
IOC; MIDEH; MIREP

Date: July 3, 1972
FBI File No. 139-4089
Lab. No. D-720627019 IK
D-720628007 IK
D-720628023 IK
D-720629068 IK
D-720629071 IK

Specimens received 6/27/72 from FBI, Miami:

K1 Royal Portable Quiet Deluxe typewriter, SN SL7285053

Specimens received 6/27/72 from FBI, Washington Field Office;

- Q1 Registration card, folio #C17159, signed "Joe Granda"
- Q2 Registration card, folio #C17158, signed "Joseph Deliberto"
- Q3 Registration card, folio #C17156, signed "Mr. Jene Valdes"
- Q4 Registration card, folio #C17160, signed "Eaul Godoy"

ALSO SUBMITTED: Original Manger Hamilton Hotel bills #C17156 through C17161

HOWARD JOHNSON MOTOR LODGE:

- Q5 Registration card #00325 in the name "McCord James W Jr"
- Q6 Original and carbon copy of room service receipt #D 760 signed "A C Baldwin"
- Q7 Original and carbon copy of room service receipt #D 815 signed "A C Baldwin"
- Q8 Original and carbon copy of room service receipt #D 972 signed "A C Baldwin"
- Q9 Original and carbon copy of room service receipt #D 1060 signed "A C Baldwin"
- Q10 Original and carbon copy of room service receipt #D 1076 signed "A C Baldwin"

ALSO SUBMITTED: Howard Johnson's Motor Lodge Charge Sale Receipts accompanying Q7 through Q10

Page 1
WSO:alf (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/90 BY SP2 TAP/ULC

(OVER)

Q11 Edward Johnson's guest portfolio, #00325, in the name "McCord James W Jr" (Carbon of Q5)

ALSO SUBMITTED: Watergate guest portfolios, #52318, #54702 and #54724

Four pages of Edward Johnson's guest portfolio, #00325

WATERGATE HOTEL:

Eleven Watergate Terrace receipts described as follows:

<u>Specimen</u>	<u>Number</u>	<u>Signed</u>
Q12	174996	Joseph D'Alberto
- Q13	175267	Frank Carter
Q14	175717	Joe Granda
Q15	175715	Joe Granda
Q16	175225	Joe Granda
Q17	175327	Jose Piedra
Q18	174848	Jose Piedra
Q19	175531	Edw. J. Warren
Q20	175528	Edw. J. Warren
Q21	175155	Edw. J. Warren
Q22	174796	Edw. J. Warren

Q23 Guest portfolio #04724, signed "Gene Valdes"

Q24 Guest portfolio #04725, signed "Joe Granda"

Q25 Guest portfolio #04726, signed "Joseph D'Alberto"

Q26 Guest portfolio #04727, signed "Jose Piedra"

Q27 Guest portfolio #04728, signed "Raul Godoy"

- Q28 Guest portfolio #04723, signed "Frank Carter"

ALSO SUBMITTED: Guest portfolios #04730 and #04729

Q29 Watergate Reservations form in the name of "Americitas Inc"

Q30 Registration card, folio #04725, signed "Joe Granda"

Q31

Page 2

D-720627019 IK

(OVER)

- Q31 Registration card, folio #04723, signed "George E. Leonard"
- Q32 Registration card, folio #04727, signed "Jose Piedra"
- Q33 Registration card, folio #04723, signed "Frank Carter"
- Q34 Registration card, folio #04728, signed "Raul Godoy"
- Q35 Registration card, folio #04724, signed "Gene Valdes"
- Q36 Registration card, folio #04730, signed "Edward S. Warren"
- Q37 Registration card, folio #04726, signed "Joseph D'Alberto"
- Qc38 Photocopy of registration card, folio #6437, signed
"J. Di'Alberto"
- Qc39 Photocopy of registration card, folio #6438, signed
"Raul Godoy"
- Qc40 Photocopy of registration card, folio #6435, signed
"Frank Carter"
- Qc41 Photocopy of registration card, folio #6436, signed
"Gene Valdes"
- Q42 Typewritten letter to "Watergate Hotel, 2650 Virginia Ave.
N.W. Washington D.C." signed "Marta Palomo"

ALSO SUBMITTED: Guest portfolios #06435, #06437, #06436 and
#06438

- K2 Two Personal Information forms and sheet of paper bearing
known handwriting of BERNARD L. BARKER
- K3 Two Personal Information forms and four sheets of paper
bearing known handwriting of EUGENIO ROLANDA MARTINEZ CREAGA
- K4 Two Personal Information forms and two sheets of paper bearing
known handwriting of VIRGINIO R. GONZALES
- K5 Two Personal Information forms and two sheets of paper bearing
known handwriting of FRANK A. FIORINI
- K6 Two Personal Information forms and two sheets of paper bearing
known handwriting of JAMES W. MC CORD, JR.

Specimens received 6/28/72 from FBI, Miami:

One sheet of paper bearing exemplars of typewriting from two typewriters located in office of Barker Associates, Inc., Miami, Florida

K7 - Typewriting from Olympia Electric typewriter

K8 - Typewriting from Underwood Typemaster typewriter

Specimens received 8/29/72 from FBI, Miami:

Q43 Playboy Plaza Hotel registration card, folio #14999, bearing the signature "Ed. Warren"

Q44 Playboy Plaza Hotel registration card, folio #15000, bearing the signature "George F. Leonard"

Request received 6/29/72 from FBI, Washington Field Office:

Request comparison of known handwriting of GEORGE GORDON LIDDY with the questioned handwriting previously submitted in this case

Result of examination:

It was determined that the Carter signatures on specimens Q13, Q28, Q33, and Qc40 were prepared by BERNARD L. BARKER, the writer of specimen K2.

It was determined that the Valdes signatures on specimens Q3, Q23, Q35, and Qc41 were prepared by EUGENIO ROLANDA MARTINEZ CREAGA, the writer of specimen K3.

It was determined that the McCord signature on specimen Q5 was prepared by JAMES W. MC CORD, JR., the writer of specimen K6.

Insufficient comparable writing and/or the presence of divergent characteristics would not permit BERNARD L. BARKER, K2, EUGENIO ROLANDA MARTINEZ CREAGA, K3, VIRGILIO R. GONZALES, K4, FRANK A. FIORINI, K5, or JAMES W. MC CORD, JR., K6, to be identified with other writings on specimens Q1 through Q44.

Insufficient comparable writing for a satisfactory examination and the presence of divergent characteristics, which may or may not be attributable to deliberate distortion of the questioned writings, precluded a determination of whether or not

any of the questioned writings on specimens Q1 through Q44 were prepared by ALFRED C. BALDWIN, III, or GEORGE G. LIDBY, whose known writings are available in the Bureau.

It was determined that the typewriting on specimen Q42 was not prepared on the typewriter K1 or on the typewriter employed in the preparation of specimen K7.

The typewriting on specimen Q42 was found to be of the same size and style as that designated K8. However, the number of characteristics in the typewriting on these documents is too limited to definitely establish whether or not specimens Q42 and K8 were prepared on the same typewriter.

Specimens K2 through K6 are returned herewith. Specimen K1 is being returned to Miami under separate cover. The sheet of paper containing the typewriting exemplars K7 and K8 is being returned to Miami with copies of this report. Photographs of specimens Q1 through Q44, K7, and K8 have been retained. Typewriting exemplars obtained from specimen K1 have also been retained.

~~CONFIDENTIAL~~

FBI

Date: 6/27/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (ATTN: DOCUMENT
SECTION, FBI
LABORATORY)

FROM: SAC, WFO (139-166) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARIZING DEMOCRATIC
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.
6/17/72; IOC
(OO:WFO)

720628007

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF 119808
DATE 6/27/72
REASON - 2
DATE OF REVIEW 6-27-92
1-3/21/86

Enclosed for the FBI Laboratory are three manila envelopes including hotel records of the Hamilton Hotel, 14th and K Streets, N.W., Washington, D. C. (WDC); Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., WDC; Watergate Hotel, 2650 Virginia Avenue, N.W., WDC; also enclosed is one manila envelope containing known handwriting of the five individuals arrested in the offices of the Democratic National Committee Headquarters, 2650 Virginia Avenue, N.W., WDC, on 6/17/72.

For information of the Laboratory, JAMES WALTER MC CORD, JR., aka EDWARD MARTIN; BERNARD L. BARKER, aka FRANK CARTER; VIRGILLO R. GONZALES, aka RAOUL GODOY; EUGENIO ROLANDA MARTINEZ CREAGA, aka GENE VALDES; and FRANK ANTHONY FIORINI, aka FRANK A. STURGIS, were apprehended by officers of the Metropolitan Police Department (MPD), WDC, in the act of burglarizing Democratic National Headquarters, Watergate Office Building, WDC on 6/17/72. A quantity of burglary tools and electronic surveillance and photograph

2 - Bureau (Enc. 4)
1 - WFO
DES:dam
(3)

Approved: _____

Special Agent in Charge

~~CONFIDENTIAL~~

JUN 29 1972

U.S. Government Printing Office: 1972 O-555-574

Index to Files

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

equipment was in their possession. The Bureau is conducting vigorous investigation to develop IOC violation and to determine information for this activity, as well as other individuals who may be involved. U

Investigation at WDC has identified EVERETT HOWARD HUNT as probable sixth subject involved in this matter. HUNT has recently been employed as a consultant at the White House. [REDACTED] (1)

For further information, WFO and New Haven Divisions have identified ALFRED CARLTON BALDWIN, III (Bufile 67-595945), former Special Agent of FBI, as a participant in the aforementioned burglary plot. U

REQUEST OF THE FBI LABORATORY

(1) Examine enclosed documents to determine if persons signing registration card and bills at the Watergate Hotel are identical with persons signing documents at Howard Johnsons Motor Lodge and Hamilton Hotel. U

(2) Compare handwriting of A. C. BALDWIN on Howard Johnson Motor Hotel bills to determine if identical with handwriting of former Special Agent ALFRED CARLTON BALDWIN, III. U

(3) All items should be forwarded to Latent Fingerprint Section, Identification Division, for appropriate fingerprint examination following completion of examination by Document Section. U

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AIRTEL

1 - Mr. Bolz

6/22/72

TO: SACs WASHINGTON FIELD
NEW HAVEN
MIAMI
KANSAS CITY
NEW YORK

FROM: ACTING DIRECTOR, FBI

JAMES WALTER MC CORD; ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2 TH/BK

ReButel calls 6/22/72. U

As instructed in referenced Butel call to New Haven that office is to intensify and expedite efforts to develop full background concerning Alfred Carlton Baldwin since his resignation from the FBI. This should include employments, analysis of bank accounts, obtaining of toll calls from his residence, the residence of his mother, or any other place where he is known to have resided in past six months. U

Miami is instructed to obtain fingerprints of Mr. Ector Reynaldo, Vice President, Republic National Bank, Miami, for comparison with any latent fingerprints that may be found on money recovered at time of subjects' arrest and subsequent search of their rooms at Watergate Hotel. U

Kansas City as instructed should make effort to identify George L. Leonard who was registered at the Watergate Hotel with subjects 5/26 to 30/72. Check all flights from Kansas City to Washington, D. C., for this period. It is noted subjects when registering at hotel used names in which their airline tickets were issued. For information of Kansas City an attempt was made to enter Democratic Party Headquarters at the Watergate Apartments, Washington, D. C., on 5/26/72, and subjects may have been involved in this. U

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Miller, E.S. _____
Ponder _____
Soyars _____
Wakar _____
Walters _____
Tele. Room _____
Mr. Neenan _____

CB:DC
(12)

MAILED 24
JUN 23 1972

FBI

REC-1

EX-112

19 JUN 26 1972

10 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

REC-1 UNIT

AIRTEL TO SACs WA., NH, MN, KC, NY
Re: JAMES WAUTER MC CORD; ET AL.

New York endeavor to handle similarly as above for Kansas City re Edward Warren who registered at Watergate Hotel with subjects 5/26 to 30/72. U

Miami and WFO should continue efforts to identify other suspects involved noting that on 5/2/72, subjects Barker and Martinez purchased ten round trip tickets from Miami to Washington, D. C., for use on National Airline flight No. 103 for 5/3/72. WFO continue efforts to locate hotels or motels at which suspects may have stayed on occasion of the 5/3/72, trip. Considering the size of this group, it is suggested car rental agencies should also be contacted for possible rentals by this group at that time. It is noted an apparent attempt was made to enter Democratic Party Headquarters at the Watergate on 5/6 and 8/72. Miami should also determine when the return portion of tickets issued for this trip were used. U

WFO consider similar contacts with car rental agencies for period 5/27 to 30/72, when subjects were known to be in town at the Hamilton Hotel and Watergate Hotel. U

It is again reiterated that all leads in this matter must be given the highest priority with sufficient personnel assigned to insure maximum effort in covering all leads. U

FBI

Date:

6/26/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (139-328)

JAMES WALTER MC CORD,
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1962
IOC
OO: WASHINGTON FIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/82 BY SP-2 TAF/DLC

Re Miami teletype to the Bureau dated 6/25/72. u

Enclosed is one cellophane envelope containing
two registration cards at Playboy Hotel, Miami Beach, for
Mr. GEORGE LEONARD and Mr. E. WARREN for Room 604 and two
photocopies of the same registration cards. u

An associate of EVERETT HOWARD HUNT identified
HUNT as being GEORGE LEONARD. The possibility exists that
E. WARREN is BERNARD BARKER, however, WARREN was a former
alias used by JAMES WALTER MC CORD. MC CORD was eliminated
as being E. WARREN at this hotel by BAUMAN. BAUMAN per-
sonally knew MC CORD in the past. u

The FBI Laboratory is requested to compare signa-
tures on the enclosures with the known signatures of EVERETT
HOWARD HUNT and BERNARD BARKER and the other subjects in this
matter. u

The FBI Identification Division, Latent Fingerprint
Section, is requested to develop latent fingerprints on the
enclosures and compare the prints developed with that of HUNT,
BARKER and the other subjects. u

- 3 - Bureau (Encs 3)
- 2 - Washington Field (139-4089)
- 1 - Miami

EJF/rgh
(6)

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE

MM 139-328

The enclosures were handled by SA EUGENE J. FLYNN and SA DOUGLAS R. KNIGHT while being located in a file search at the Playboy Hotel. *u*

Upon completion of the examination it is requested that the original registration cards be returned to the Miami Office. *u*

The Bureau can retain the xeroxed copies which are enclosed. *u*

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Mr. Bates

ALL INFORMATION CONTAINED

DATE: June 29, 1972

FROM : C. Bolz

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

1 - Mr. Bates

SUBJECT: JAMES WALTER McCORD; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

CLASS. & EXT. BY 54-2 Tg/DIC
REASON - FCIM 11.2.4.2
DATE OF REVIEW 6-29-92
3/21/80

Felt _____
Wick _____
Ponder _____
Ladd _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Talters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Mr. Neenan _____

[REDACTED]

At 8:30 A.M. on 6/29/72, SAC Held, Minneapolis, was instructed to make no further attempts to interview Kenneth Dahlberg; however, he was to continue to obtain toll records of Dahlberg's. It is noted Dahlberg is the individual who reportedly gave subject Bernard L. Barker a \$25,000 cashier's check which Barker cashed on 4/10/72, at the Republic National Bank, Miami. 4

[REDACTED]

ACTION: For record purposes.

CB:DC
(2)

58 JUL 7 1972

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CODE

CABLEGRAM

URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

6/28/72

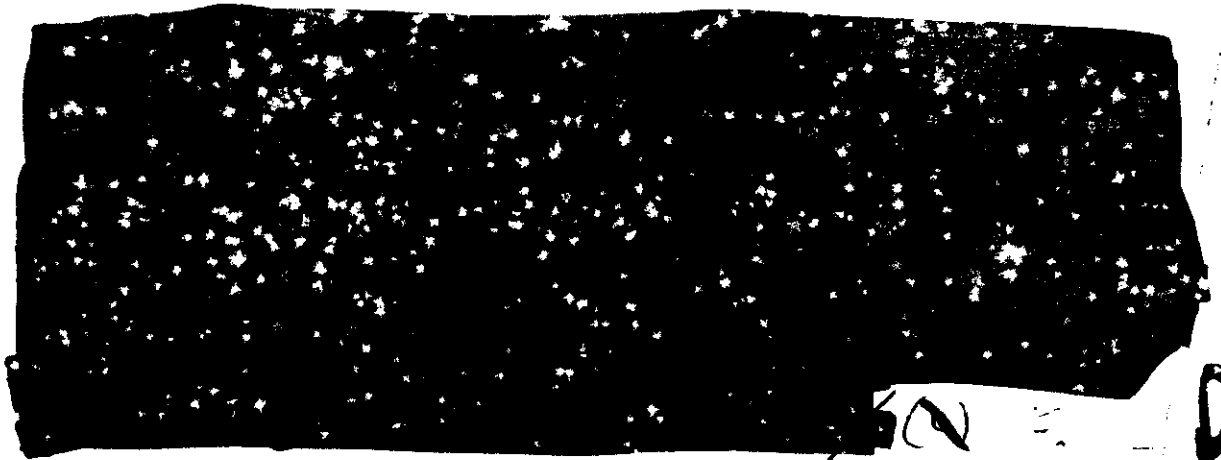
1- Mr. Nuzum

TO LEGAT MEXICO CITY (139-1)

FROM ACTING DIRECTOR FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.; SOC.

REURCAB JUNE TWENTYSEVEN LAST.



SUCAB.

MAIL COPY TO MIAMI AND WFO.

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 11, 1-2.4.2/3
DATE OF REVIEW 6-28-92

3/21/80

1- MIAMI (139-328)
1- WFO (139-166)

REC-30 139-4089-49
EX-112
19 JUN 29 1972

- Felt _____
- Mohr _____
- Bates _____
- Bishop _____
- Callahan _____
- Campbell _____
- Casper _____
- Cleveland _____
- Conrad _____
- Dalbey _____
- Marshall _____
- Miller, E.S. _____
- Ponder _____
- Soyars _____
- Walters _____
- Tele. Room _____
- Mr. Kinney _____
- Mr. Armstrong _____
- Mr. Herwig _____
- Mr. Neenan _____

CAN/amm
(5)

70 JUL

6 1972
MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 9/15/80

6/20/72
GENERAL INVESTIGATIVE DIVISION
SUMMARY

Attached summarizes investigation on 6/19/72 of the burglary of the offices of the Democratic Party National Headquarters.

1. James Walter McCord, Jr., for approximately five week period in May and June, 1972, rented rooms in Howard Johnson Motel opposite Watergate Apartments. Part of time rooms rented were on same level as offices of Democratic Headquarters at Watergate Apartments.

2. The \$100 bills recovered from subjects when arrested and from their room at Watergate Hotel have been traced to Federal Reserve Banks at Philadelphia and Atlanta. Investigation to trace bills continuing.

3. Investigation at Federal Communications Commission revealed frequencies to which eavesdropping equipment seized at burglary scene was tuned, assigned to McCord Associates on temporary basis for use in connection with Republican National Convention.

4. Everette Howard Hunt, Jr., and Michael Douglas Caddy declined to be interviewed. Hunt is the White House employee whose personal check in payment for a country club bill was located in rooms at Watergate Hotel rented by subjects. Caddy is the Washington, D. C., attorney who gratuitously showed up at the Metropolitan Police Department Precinct at 3:00 a.m., 6/17/72, where subjects were taken after arrest and stated he represented subjects.

Vigorous investigation of this case is continuing.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/21/80 BY SP-2 TAF/DLC

CAN:mfd

ctn

DDK

JD Cumb
1164 X 54

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR 019 WF PLAIN

9:47PM IMMEDIATE 3-19-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P SEVEN PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP2-TBJ/D

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, ET AL: BURGLARY, DEMOCRATIC NATIONAL
Interception of Communications
HEADQUARTERS. 106;

REFERENCE

RE WFO TELETYPES TO BUREAU INSTANT DATE. U

SUMMARY OF INVESTIGATION.

INVESTIGATION REGARDING INFORMATION FURNISHED BY ROBERT

SCHREIBER, DESK CLERK, HOWARD JOHNSONS MOTEL, TWO SIX ZERO ONE Virginia
Avenue NW. REVEALED THE FOLLOWING: U

BETWEEN APRIL THIRTY AND MAY THREE, SEVENTYTWO, SUBJECT
JAMES WALTER MC CORD WHO WAS POSITIVELY IDENTIFIED BY HOWARD
JOHNSON MOTEL MANAGER, TWO SIX ZERO ONE VIRGINIA AVENUE, NW,
REQUESTED A QUOTE HIGH ROOM FOR APPROXIMATELY TEN DAYS UNQUOTE.

MANAGER ADVISED HE GAVE MC CORD KEYS TO SEVERAL ROOMS AND
MC CORD CHOSE ROOM FOUR ONE NINE AND MOVED IN TO THAT ROOM
ON MAY FIVE, SEVENTYTWO. MC CORD GAVE MANAGER TWO HUNDRED UN 27 1972
DOLLARS IN ADVANCE IN OLD ONE HUNDRED DOLLAR BILLS. MC CORD
REQUESTED ROOM THROUGH MAY NINETEEN, SEVENTYTWO. ON MAY TWENTY
MC CORD TOLD MANAGER HE WILL OCCUPY ROOM UNTIL JUNE TWO, U

END PAGE ONE

55 FEB 28 1973

Bfg

1

50

WJF

PAGE TWO

SEVENTYTWO, SINCE HE, MC CORD, WAS WORKING FOR TRANSPD. 4

ON MAY TWENTYEIGHT, SEVENTYTWO, MC CORD MOVED TO ROOM SEVEN TWO THREE, SAME MOTEL. (IT IS NOTED ROOM SEVEN TWO THREE IS DIRECTLY ACROSS THE STREET FROM DEMOCRATIC NATIONAL HEADQUARTERS SIXTH FLOOR WATERGATE APARTMENT BUILDING). 4

MANAGER REPORTED THAT ON JUNE SIXTEEN, SEVENTYTWO AT APPROXIMATELY SIX PM, A PERSON THEN IN ROOM SEVEN TWO THREE PLACED A LONG DISTANCE TELEPHONE CALL IN THE AMOUNT OF TWO DOLLARS EIGHTYONE CENTS. IT IS NOT KNOWN AT THIS TIME WHO PLACED THIS CALL. MANAGER OF HOWARD JOHNSON MOTEL IS FURNISHING COMPLETE REGISTRATION RECORDS AND LISTS OF ALL LONG DISTANCE TOLL CALLS MADE FROM ROOM FOUR ONE NINE AND SEVEN TWO THREE. MANAGER STATED AT SIX PM JUNE SEVENTEEN LAST, MOTEL MAID ENTERED ROOM SEVEN TWO THREE AND DISCOVERED IT TO BE VACANT AND CLEANED. MANAGER STATED NONE OF HIS EMPLOYEES HAD BEEN IN THAT ROOM PRIOR TO ENTRY BY MAID. 4

END PAGE TWO

PAGE THREE

THREE MOTEL EMPLOYEES TODAY STATED THEY, AFTER VIEWING COPY OF LOCAL WASHINGTON, DC (WDC) NEWSPAPER, STATED THAT SUBJECT MC CORD, FRANK ANTHONY FIGRINI, EUGENEO R. MARTINEZ WERE FREQUENTLY IN AND OUT OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE DURING ABOVE MENTIONED DATES. ONE MAID REPORTED SEEING GOLF CLUBS AND SOME LITERATURE FROM A NOT RECALLED GOLF COURSE IN ROOM SEVEN TWO THREE ON OR ABOUT JUNE FOURTEEN, SEVENTYTWO. SHE ALSO REPORTED SEEING NUMEROUS PIECES OF LETTERHEAD STATIONERY AND A PORTABLE TYPEWRITER. SUPERVISOR OF MAIDS ADVISED MC CORD LEFT INSTRUCTIONS DAY BY DAY AS TO WHETHER OR NOT ROOM FOUR ONE NINE SHOULD BE CLEANED. U

SEYMOUR BERRY, SUPERINTENDENT OF EXAMINING DIVISION, BUREAU OF ENGRAVING, WDC, ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS FO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH FOUR FOUR ZERO; FO TWO FOUR FIVE SEVEN FIVE ZERO ONE, FIVE ZERO TWO, FIVE FIVE NINE, FIVE SIX ZERO AND FIVE SIX ONE, U
END PAGE THREE

PAGE FOUR

DISPERSED NOVEMBER EIGHTEEN, SEVENTYONE, FEDERAL RESERVE BANK,
ATLANTA, GEORGIA. 4

SERIAL NUMBERS CO THREE SIX FOUR TWO NINE FIVE FIVE
THROUGH TWO SIX FOUR DISPERSED FEDERAL RESERVE BANK PHILADELPHIA
PENNSYLVANIA, FEBRUARY ONE, SEVENTYTWO. LEADS HAVE BEEN SET
FORTH FOR ATLANTA AND PHILADELPHIA TO CONDUCT INVESTIGATION AT
THESE BANKS. 4

INVESTIGATION AT FEDERAL COMMUNICATIONS COMMISSION (FCC),
WDC, REVEALS JAMES WALTER MC CORD APPLIED FOR CLASS A CITIZENS
LICENSE MAY ONE, SEVENTYTWO AS MC CORD ASSOCIATES. FREQUENCIES
LOCATED ON BELL AND HOWELL TRANSCEIVERS RECOVERED AT TIME OF
ARREST ARE IDENTICAL WITH FREQUENCIES MC CORD PLACED ON FILE
WITH FCC. LICENSE WAS REQUESTED FOR REPUBLICAN NATIONAL
COMMITTEE IN CONNECTION WITH SECURITY OF SAME. NINETY PER
CENT OF EQUIPMENT WAS TO BE USED IN WDC; FIVE PER CENT IN MIAMI
AND FIVE PER CENT IN OTHER TERRITORIES. THE EQUIPMENT TO BE
LEASED BY MC CORD ASSOCIATES, INCORPORATED. FCC GRANTED 4
END PAGE FOUR

PAGE FIVE

MC CORD LICENSE ON JUNE SEVEN, SEVENTYTWO. CHIEF OF OPERATIONS JAMES MC KINNEY, FCC, ADVISED THAT HIS AGENCY HAS NO KNOWLEDGE THAT THIS EQUIPMENT WAS EVER USED SINCE THEY ARE REQUIRED TO MONITOR LICENSEES AND HIS MONITORING STAFF HAS NO RECORD OF ANY TRANSMISSIONS FROM MC CORD. FCC CONTACTED US ATTORNEY, WDC REQUESTING AUTHORITY TO IMMEDIATELY REVOKE MC CORD'S LICENSE SINCE EQUIPMENT WAS APPARENTLY USED IN COMMISSION OF A CRIMINAL ACT. 4

VIGOROUS INVESTIGATION CONDUCTED THROUGHOUT THE DAY TO LOCATE AND INTERVIEW EVERETTE HOWARD HUNT. BUREAU AGENTS ATTEMPTED TO LOCATE HUNT AT HIS HOME AND HIS OFFICE, HOWEVER, THEY WERE INFORMED THAT HUNT HAD CANCELLED PRIOR ENGAGEMENTS AND WAS TO SEE AN EYE DOCTOR IN ROCKVILLE, MARYLAND, SOME TIME TODAY. IDENTITY OF DOCTOR AND LOCATION OF SAME NOT FURNISHED TO BUREAU AGENTS. HUNT IS EMPLOYED BY THE ROBERT R. MULLEN AND COMPANY, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, NW, WDC 4

END PAGE FIVE

164

PAGE SIX

THIRTY SEVEN SEVENTY. ADDITIONALLY HUNT'S SECRETARY
TELEPHONICALLY CONTACTED HUNT'S OFFICE AT THE WHITE HOUSE AND
WAS INFORMED THAT HUNT WAS NOT AVAILABLE. AT APPROXIMATELY
SIX THIRTY PM THIS EVENING, HUNT WAS CONTACTED AT HIS HOME
IN POTOMAC, MARYLAND, AT WHICH TIME HE STATED QUOTE I HAVE
OBTAINED COUNSEL AND HE HAS ADVISED ME TO HAVE NOTHING WHATSOEVER
TO DO WITH ANY LAW ENFORCEMENT AGENCY UNQUOTE. HUNT ADDITIONALLY
REFUSED TO DIVULGE THE NAME OF HIS COUNSEL. HUNT STATED THAT
SHOULD ANY FURTHER LEGAL ACTION BE TAKEN AGAINST HIM HE WOULD BE
ADEQUATELY REPRESENTED BY COUNSEL. HUNT DID COMPLAIN THAT HE
WAS BEING HARRASSED BY THE NEWS MEDIA AND STATED THAT ONE
REPORTER
~~REPORTED~~ CLAIMED THAT HIS NAME WAS LOCATED IN THE PERSONAL NOTE
BOOKS OF SOME OF THE MEN WHO BURGLARIZED THE DEMOCRATIC NATIONAL
HEADQUARTERS. U

MICHAEL DOUGLAS CADDY, AFTER SEVERAL ATTEMPTS TO LOCATE
AND INTERVIEW HIM, TELEPHONICALLY CONTACTED BUREAU AGENT AND U
END PAGE SIX
DC

PAGE SEVEN

ADVISED HE DID NOT WISH TO DISCUSS THIS INVESTIGATION OR WOULD
HE CONFIRM OR DENY ANY STATEMENTS HE HAS MADE TO THE PRESS
REGARDING A TELEPHONE CALL FROM THE WIFE OF BERNARD L. BAKER. U

ALL PERTINENT RECORDS REFLECTING HOTEL REGISTRATIONS
FOR SUBJECT AT THE WATERGATE HOTEL, AS WELL AS HOWARD JOHNSON
MOTEL WILL BE IN POSSESSION OF WFO BY NINE AM JUNE TWENTY,
NEXT. PHOTOGRAPHS OF HUNT ACCOMPANIED BY ELIMINATION PHOTOGRAPHS
WILL BE DISPLAYED THROUGH WATERGATE COMPLEX JUNE TWENTY, NEXT.
INVESTIGATION RECEIVING PREFERRED ATTENTION BY SAC, WFO. U

END

~~CORRECTION: PAGE SIX FOURTH LINE FROM BOTTOM OF PAGE THE SECOND WORKDXX~~
~~WORD SHOULD BE "OF" — GA GA~~

KPT FBI WASH

CLR

cc: Mr. Bishop

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 WF PLAIN

URGENT 6-20-72 MLW

TO ACTING DIRECTOR

BALTIMORE

NEW YORK

FROM WASHINGTON FIELD (139-156) (P) (1P)

JAMES WALTER MC CORD, AKA ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WDC; IOC; MIDEM-MIREP. (OO:WFO)

RE WFO TEL TO BUREAU, SIX EIGHTEEN LAST. 4

FOLLOWING CORRECTION BEING MADE AFTER REVIEW OF
WATERGATE HOTEL REGISTRATIONS FOR PERIOD MAY TWO SIX THROUGH
MAY THIRTY SEVENTY TWO. 4

PAGE TWO OF REFERENCED TELETYPE PARAGRAPH FOUR MENTIONED
EDWARD WARNER. RECORDS SHOW THIS NAME TO BE EDWARD WARREN. 4

RECEIVING OFFICES ARE REQUESTED TO HANDLE INVESTIGATION
PREVIOUSLY SET FORTH FOR THE NAME EDWARD WARREN. 4

END

FBI WDM WASH DC

CLF

REC-106

16 JUN 27 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TPI/DLC

SDX
Om

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

12:35 PM PLAIN

12:35 PM URGENT 6-20-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK 139-321

FROM MIAMI 139-312

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 THF/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

BERNARD L. PARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN,
SEVENTYTWO; IOC; MIDEW; MIPEP.

RE MIAMI TELETYPES TO BUREAU JUNE NINETEEN, SEVENTYTWO,
ATLANTA TELETYPE JUNE NINETEEN, SEVENTYTWO AND NEW YORK
TELETYPE TO BUREAU, JUNE TWENTY, SEVENTYTWO. U

MIAMI AGENTS CONDUCTED UNSUCCESSFUL INVESTIGATION TO
LOCATE AND INTERVIEW MRS. BERNARD L. PARKER, AKA CLARA

PARKER, WIFE OF SUBJECT AT MIAMI, JUNE NINETEEN, SEVENTYTWO

NO ONE LOCATED AT PARKER HOME, FIVE TWO TWO NINE, N.W.

FOURTH ST., MIAMI, AND CONTACT WITH NEIGHBORS UNPRODUCTIVE
INTENSIVE INVESTIGATION BEING CONDUCTED TODAY TO LOCATE
AND INTERVIEW MRS. PARKER. IT IS NOTED WIFE OF SUBJECT U

END PAGE ONE

JUN 23 1973

JUN 27 1972

MM 139-328

PAGE TWO

MARTINEZ ADVISED JUNE NINETEEN, SEVENTYTWO MRS. BARKER
TELEPHONICALLY COUNSELED MRS. MARTINEZ JUNE EIGHTEEN,
SEVENTYTWO, NOT TO TALK WITH LAW ENFORCEMENT OFFICERS
REGARDING THIS MATTER. U

THOMAS J ~~MC~~ ANDREWS, RESIDENT, THREE TWO FOUR ³²⁴ NEOPOLITAN
WAY, NAPLES, FLA. SECURITY CONSULTANT TO CHIEF SGT. AT ARMS,
NINETEEN SEVENTYTWO REPUBLICAN NATIONAL CONVENTION WAS
INTERVIEWED AT MIAMI INTERNATIONAL AIRPORT, JUNE NINETEEN,
SEVENTYTWO. MC ANDREWS DISCLAIMED ANY KNOWLEDGE REGARDING
INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS AND STATED HAS
NO IDEA WHO IS BEHIND THE INCIDENT. U

MC ANDREWS STATED HE KNOWS WHO SUBJECT MC CORD IS BY
REPUTATION BUT IS NOT ACQUAINTED WITH ANY OF REMAINING SUBJECTS
BY TRUE NAMES OR ALIASES. U

RELATIVE TO INFORMATION CONTAINED IN REFERENCED NEW
YORK TELETYPE JUNE TWENTY, SEVENTYTWO RELATIVE TO MIAMI ~~WALES~~,
"INVESTIGATIVE REPORTER FOR POMPANO BEACH SUN SENTINEL"
NEWSPAPER OF POMPANO BEACH, FLORIDA. WALES TELEPHONICALLY
CONTACTED BUAGENT AT FT. LAUDERDALE, FLORIDA PM, JUNE NINETEEN,
SEVENTYTWO TO ADVISE THAT IF THERE IS A SIXTH INDIVIDUAL, U
END PAGE TWO

MM 139-328

PAGE THREE

NAME UNKNOWN ASSOCIATED WITH SUBJECTS, WALES SUGGESTED THIS INDIVIDUAL MIGHT BE ONE ~~BILL KAISER~~, CLOSE ASSOCIATE OF SUBJECT FIORINI. WALES REPORTED WHEREABOUTS KAISER UNKNOWN TO HIM. SAID NEWS TELETYPE INDICATED AUTHORITIES SEEKING SIXTH MAN. U

ON JUNE NINETEEN, SEVENTYTWO EDWIN BENJAMIN ~~KAISER~~, JR., AKA ~~BILL KAISER~~, HIALEAH, FLORIDA, CLOSE FRIEND AND ASSOCIATE OF SUBJECT FIORINI WAS INTERVIEW BY MIAMI AGENT AND STATED HE HAD NO KNOWLEDGE OF ACTIVITIES FIORINI IN WASHINGTON. KAISER STATED WAS WITH A POLICE OFFICER OF HIALEAH GARDENS, FLORIDA ON NIGHT OF JUNE SIXTEEN, SEVENTYTWO RELATIVE TO A PROBLEM KAISER HAD WITH ONE WILFREDO NAVARRO. U

WILFREDO ~~NAVARRO~~, HEAD OF CUBAN EXILE ANTI-CASTRO REVOLUTIONARY GROUP KNOWN AS CUBANOS UNIDOS INTERVIEWED JUNE NINETEEN, SEVENTYTWO AND ADMITTED BEING FRIEND AND ASSOCIATE SUBJECT FIORINI. NAVARRO DENIED ANY KNOWLEDGE AS TO ACTIVITIES FIORINI IN WASHINGTON. NAVARRO ADMITTED BEING WITH KAISER AT HIALEAH GARDENS, FLORIDA ON NIGHT JUNE SIXTEEN, SEVENTYTWO. U

FLa

END PAGE THREE

MM 139-326

PAGE FOUR

WALES PREVIOUSLY CONTACTED MIAMI OFFICE WITH NON-PERTINENT
SURMISE INFORMATION RE PENTAGON PAPERS MATTER; KNOWN AS
INVESTIGATIVE REPORTER WITH REPUTATION FOR GUESS WORK AND
"PUTTING TWO AND TWO TOGETHER". 4

INTENSIVE INVESTIGATION CONTINUING MIAMI.

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL
BE IMMEDIATELY ADVISED PERTINENT DEVELOPMENTS. 4

NEW YORK ADVISED FOR INFORMATION PURPOSES REGARDING
MIKE WALES. 4

ADMINISTRATIVE.

THOMAS J. MC ANDREWS IS FORMER INSPECTOR FBI. 4

END

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

N-033 AL CODED

1:15 PM 139-4089-23-72 IMMEDIATE MRG

TO ACTING DIRECTOR

NEW YORK (139-381)

WFO

FROM ALBANY (139-65) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TJP/DC

BERNARD L. BARKER. AKA ETAL; DEMOCRATIC NATIONAL HEAD-
QUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., INTER-
CEPTION OF COMMUNICATIONS, MIDEM DASH MIREP, JUNE SEVENTEEN,
LAST. OO: WFO

RE NEW YORK TEL BUREAU JUNE NINETEEN LAST. U

ON JUNE TWENTY INSTANT, NYS DEPARTMENT OF STATE RECORDS
REVIEWED AND REVEALED NO INFORMATION IDENTIFIABLE WITH
MERITAS INC., NEW YORK CITY. U

VDM WASH DC

REC-106

139-4089-53

16 JUN 27 1972

5 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NR005 WF PLAIN

TELETYPE

~~CONFIDENTIAL~~

1552PM IMMEDIATE 6-20-72 SKA

TO ACTING DIRECTOR

ALEXANDRIA

FROM WASHINGTON FIELD (139-166)

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, IOC.

RE TELEPHONIC CONVERSATION BETWEEN SA DONALD E. STUKEY II,
WFO AND SA JOHN J. O'CONNOR, ALEXANDRIA, INSTANT DATE. U

INVESTIGATION BY WFO REVEALS THAT E. HOWARD HUNT CURRENTLY
EMPLOYED BY THE ROBERT R. MULLEN AND COMPANY WHICH ALSO CARRIES
AFFILIATES OF GENERAL FOODS CORPORATION, ASSOCIATION OF NATIONAL
ADVERTISERS, INTERPROGRESS, LOCATED SUITE SEVEN SEVEN ZERO,
ONE SEVEN ZERO ZERO PENNSYLVANIA AVENUE, NW, WASHINGTON, D.C.
WFO INDICES LIST NUMEROUS SECURITY REFERENCES TO BOTH ROBERT R.
MULLEN AND ROBERT R. MULLEN AND COMPANY. U

REC-106

END

LNG FBI WA CLR

55 FEB 23 1973

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *classification*
DATE 4/15/80

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Szwarc	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Hinkle	_____
Mr. Armstrong	_____
Ms. Heaving	_____
Mrs. Neenan	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

NR003 PH PLAIN

2:28 PM IMMEDIATE 6-20-72 SDB

TO ACTING DIRECTOR

WFO (139-166)

BALTIMORE

PITTSBURGH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP7 TH/108

FROM PHILADELPHIA (139-115) (P) 3P

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Hovig	
Mrs. Neenan	

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATIONS; MIDEW-MIREP,
JUNE SEVENTEEN NINETEEN SEVENTY TWO; OO: WFO.

RE BUREAU TELEPHONE CALL TO PHILADELPHIA AND PHILADELPHIA
TELEPHONE CALLS TO BALTIMORE AND PITTSBURGH JUNE TWENTY INSTANT,
AND WFO TELETYPE TO BUREAU, BALTIMORE AND OTHER OFFICES JUNE
NINETEEN LAST. 4

THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE HUNDRED
DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APARTMENT OCCUPIED
BY THEM AT WATERGATE, W.D.C. 4

END PAGE ONE

55 FEB 28 1973

16 JUN 27 1972

6-am

PAGE TWO

ON JUNE NINETEEN LAST, SEYMOUR DERRY, SUPERINTENDENT OF EXAMINING DIVISION, BUREAU OF ENGRAVING, WASHINGTON, D.C., ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR DISBURSED FEDERAL RESERVE BANK, PHILADELPHIA, FEBRUARY ONE SEVENTY TWO. U

FEDERAL RESERVE BANK, PHILADELPHIA, ADVISED ABOVE BILLS WERE INCLUDED IN SHIPMENT TO GIRARD TRUST BANK, PHILADELPHIA, APRIL THREE LAST. U

MICHAEL B. DAVIS, GIRARD BANK, PHILADELPHIA, FURNISHED SEVERAL GIRARD BANK BRANCHES AND OTHER PHILADELPHIA AREA BANKS WHICH RECEIVED SHIPMENTS OF ONE HUNDRED DOLLAR BILLS ON APRIL THREE, FOUR AND FIVE LAST. ALSO, ON APRIL FOUR LAST SHIPMENT OF SEVENTY FIVE THOUSAND DOLLARS WAS MADE FROM GIRARD BANK TO DELAWARE TRUST, WILMINGTON, DEL. ON APRIL FIVE LAST A SHIPMENT OF TEN THOUSAND DOLLARS WAS MADE TO EVERETT BANK, EVERETT, PA. U

BALTIMORE AND PITTSBURGH IMMEDIATELY CONTACT ABOVE BANKS AND ATTEMPT TO DETERMINE IF ABOVE BILLS WERE RECEIVED AND U
END PAGE TWO

PAGE THREE

IDENTITY OF ANY CUSTOMER WHO MAY HAVE SUBSEQUENTLY RECEIVED
THEM. U

PHILADELPHIA IS IN PROCESS OF CHECKING WITH VARIOUS
BRANCHES OF GIRARD BANK, INDUSTRIAL VALLEY BANK, GERMANTOWN
SAVINGS BANK, AND PHILADELPHIA SAVINGS FUND SOCIETY, ALL IN
PHILADELPHIA METROPOLITAN AREA, REGARDING SIMILAR DELIVERIES
FROM GIRARD BANK ON APRIL THREE, FOUR AND FIVE LAST. U

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 27 1972

TELETYPE

NR 225 BS PLAIN

3:27 PM URGENT 6-26-72 DLN

TO: ACTING DIRECTOR

WFO (135-165)

FROM: BOSTON (135-164) P FOUR PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2-TAL/DIC

Mr. Felt	
Mr. Mohr	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. L. Erwig	
Mrs. Neenan	

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.
(WFO; IUC, MIDEW, MIREP, JUNE SEVENTEEN SEVENTYTWO,
OO: WFO

RE WFO TELETYPE TO BUREAU JUNE NINETEEN LAST.

ON INSTANT DATE, FRANK JAMESON, VICE-PRESIDENT, REC-106

SPECIAL OPERATIONS, BELL AND HOWELL (B AND H),
COMMUNICATIONS COMPANY, ONE EIGHT SIX THIRD AVE.,
WALTHAM, MASS., MADE AVAILABLE THE FOLLOWING
XEROX COPIES OF DOCUMENTS REFLECTING TRANSACTIONS
BETWEEN B AND H, WALTHAM, AND JAMES W. MC CORD,
PRESIDENT, MC CORD ASSOCIATES, INC., FOUR ONE FOUR
HUNGERFORD PLAZA, SUITE TWO TWENTY, ROCKVILLE,
MARYLAND TWO ZERO EIGHT FIVE ZERO: U

ONE. PURCHASE ORDER FROM MC CORD ASSOCIATES, INC., U

END PAGE ONE

55 FEB 28 1973

157-42956

16 JUN 27 1972

BS 139-164

PAGE TWO

NUMBER ONE THREE TWO SIX, DATED APRIL TWENTYFOUR
LAST, REFLECTED ORDER FOR FOUR KELCOM III
TRANSCEIVERS WITH RELATED ACCESSORIES TOTALING THREE
THOUSAND THREE HUNDRED EIGHTYTHREE DOLLARS AND
TWENTY CENTS. PURCHASE ORDER SIGNED BY
JAMES W. MC CORD, JR. U

JAMESON INDICATED ABOVE EQUIPMENT NOT DESIGNED
FOR "BUGGING" AND NOT CAPABLE OF FUNCTIONING
IN "BUGGING" CAPACITY. U

TWO. INVOICE TO MC CORD, INC., INVOICE
NUMBER ONE THREE TWO ONE ZERO. SHIPPING
DATE MAY TWENTYFIFTH SEVENTYTWO REFLECTING ITEMIZED
LIST OF ARTICLES ON AFOREMENTIONED PURCHASE
ORDER DATED APRIL TWENTYFOUR LAST. U

THREE. REA AIR EXPRESS RECEIPT NUMBER
SEVEN ZERO DASH THIRTEEN DASH SIX SEVEN, DATED MAY
TWENTYFIFTH LAST, FOR SHIPMENT OF AFOREMENTIONED
ELECTRICAL EQUIPMENT TO MC CORD ASSOCIATES, INC.,
FROM B AND H, WALTHAM. U

FOUR. PERSONALIZED CHECK NUMBER ONE FOUR FIVE U
END PAGE TWO

BS 132-164

PAGE THREE

FROM MC CORD ASSOCIATES, INC. DATED JUNE
TWELVE LAST, SIGNED ALFRED L. GREEN, PAID TO THE
ORDER OF B AND H, WALTHAM. U

FIVE. PURCHASE ORDER FROM MC CORD ASSOCIATES,
INC., NUMBER ONE THREE EIGHT NINE, DATED MAY
TWENTYFIFTH LAST, REFLECTING DUPLICATION IN
ENTIRETY OF ORDER IN AFOREMENTIONED PURCHASE ORDER
NUMBER ONE THREE TWO SIX DATED APRIL TWENTYFOURTH LAST.
PURCHASE ORDER SIGNED BY JAMES MC CORD. SHIPMENT
NOT VALUED. U

JAMESON ADVISED THE AFOREMENTIONED ORDERS
WERE PLACED WITH WILLIAM D. MC CUIN OF SIC COMPANY,
THREE FIVE ZERO STRATHMORE ROAD, HAVERTOWN, PA.
JAMESON INDICATED MC CUIN IS NOT AN EMPLOYEE OF
B AND H, WALTHAM; HOWEVER, MC CUIN DOES WORK
ON COMMISSION BASIS AND MC CUIN, UP UNTIL MARCH
THIRTEEN SEVENTYTWO, WAS PAID A MONTHLY RETAINER,
PRIOR TO SUFFERING A HEART ATTACK. U

JAMESON STATED ACCORDING TO MC CUIN, MC CORD'S
COMPANY HAD THE SECURITY CHARTER FOR THE REPUBLICAN U
END PAGE THREE

BS 139-164

PAGE FOUR

NATIONAL COMMITTEE AND MC CORD REQUESTED MC CUIN
RECOMMEND UNOBTUSIVE EQUIPMENT TO ASSIST IN
GROUND CONTROL AT CONVENTION. JAMESON SAID MC CUIN
RECOMMENDED AFOREMENTIONED EQUIPMENT AND MC CORD
ACCEPTED RECOMMENDATION. U

JAMESON ADVISED, PRIOR TO B AND H, WALTHAM
SHIPMENT OF EQUIPMENT, MC CORD'S IDENTITY AND SECURITY
ROLL AT REPUBLICAN NATIONAL COMMITTEE VERIFIED
BY THOMAS MC CUIN, EMPLOYEE OF SIC COMPANY AND WAS
A REPRESENTATIVE OF B AND H WALTHAM IN THE SAME
CAPACITY AS HIS FATHER WILLIAM D. MC CUIN. U

JAMESON PLEDGED HIS COOPERATION AND STATED
ORIGINAL COPIES OF DOCUMENTS ONE THROUGH FIVE IN
HIS POSSESSION AND MAY BE MADE AVAILABLE PER FBI
REQUEST. U

FD DASH THREE ZERO TWO AND DOCUMENTS ARE
BEING FORWARDED UNDER SEPARATE COVER. U

END.

RMS FBI WA DC

ACK TWO CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

0007 WF PLAIN

343PM IMMEDIATE 5-29-72 S4A

TO ACTING DIRECTOR

CHICAGO

NEWARK

NEW HAVEN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2-TFC/DYC

FROM WASHINGTON FIELD (139-166)

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, I.O.C.

RE WFO PHONE CALLS TO CHICAGO, NEW HAVEN AND NEWARK,
JUNE TWENTY INSTANT. U

BACKGROUND INFORMATION RE CAPTIONED MATTER BEING FURNISHED
RECEIVING OFFICES BY FACSIMILE. U

REC-106

INVESTIGATION HOWARD JOHNSONS MOTOR LODGE, TWO SIX ZERO
ONE VIRGINIA AVENUE, NW, WASHINGTON, D.C., HAS DETERMINED
SUBJECT MC CORD MADE TWO HUNDRED DOLLAR CASH DEPOSIT FOR ROOM
AT MOTEL EARLY MAY, NINETEEN SEVENTYTWO. MC CORD REGISTERED
FROM ROOM FOUR ONE NINE IN NAME OF MC CORD ASSOCIATES ON
MAY FIVE NINETEEN SEVENTYTWO, STATING ROOM WOULD BE USED FOR
BUSINESS MEETINGS. HOWEVER, HOTEL CUSTODIAL EMPLOYEES WHO SAW
PHOTOGRAPHS OF SUBJECTS IN NEWSPAPER FOLLOWING THEIR ARREST U

END PAGE ONE

55 FEB 28 1973

PAGE TWO

AT WASHINGTON, D.C. / ADVISED NONE OF THE SUBJECTS PICTURED WAS INDIVIDUAL WHO OCCUPIED ROOM FOUR ONE NINE. ON MAY TWENTY-EIGHT NINETEEN SEVENTYTWO, OCCUPANT OF ROOM FOUR ONE NINE MOVED TO ROOM SEVEN TWO THREE, SAME MOTEL. FOR INFORMATION OF RECEIVING OFFICES, ROOM SEVEN TWO THREE DIRECTLY ACROSS FROM SIXTH FLOOR OF WATERGATE OFFICE BUILDING, HOUSING OFFICES OF DEMOCRATIC NATIONAL COMMITTEE. U

ON JUNE SEVENTEEN NINETEEN SEVENTYTWO AT EIGHT FIFTEEN AM, MAID FOUND "DO NOT DISTURB" SIGN ON DOOR OF ROOM SEVEN TWO THREE, BUT UPON RETURN AT NINE FIFTEEN AM, SHE NOTED DOOR OPEN AND ROOM VACANT. U

FURTHER INVESTIGATION DETERMINED THAT MC CORD MADE CASH DEPOSITS OF TWO HUNDRED DOLLARS, THREE HUNDRED DOLLARS AND THREE HUNDRED DOLLARS ON MAY EIGHTEEN, MAY TWENTY SIX AND JUNE EIGHT RESPECTIVELY TO COVER CHARGES TO ROOM FOUR ONE NINE AND SEVEN TWO THREE. U
END PAGE TWO

PAGE THREE

MOTEL EMPLOYEE WHO SPOKE TO OCCUPANT OF ROOM FOUR ONE NINE AND SEVEN TWO THREE ALMOST DAILY FURNISHED FOLLOWING DESCRIPTION OF INDIVIDUAL: WHITE MALE, THIRTY TO FORTY YEARS OLD, FIVE FEET EIGHT INCHES TO FIVE FEET NINE INCHES, ONE SEVENTY TO ONE EIGHT FIVE POUNDS, STOCKY BUILD, LIGHT BROWN HAIR, MEDIUM COMPLEXION AND CASUAL DRESS. U

THE FOLLOWING LONG DISTANCE TELEPHONE CALLS WERE MADE FROM ROOM FOUR ONE NINE LISTED TO MC CORD ASSOCIATES: ON MAY NINE NINETEEN SEVENTYTWO AT TEN THIRTY TWO PM TO AREA CODE THREE ONE TWO NUMBER ²⁵³⁻⁷³⁹⁵ WHEAT NOT LASTING THREE MINUTES. ON MAY TWENTY NINETEEN SEVENTYTWO AT FIVE EIGHTEEN PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LASTING FOR NINE MINUTES. ON MAY TWENTY NINETEEN SEVENTYTWO AT EIGHT THIRTY PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO SIX THREE DASH FOUR ZERO TWO EIGHT LASTING FOUR MINUTES. ON MAY TWENTY NINETEEN SEVENTYTWO AT EIGHT THIRTY PM TO AREA CODE TWO ZERO ONE TELEPHONE SEVEN TWO U
END PAGE THREE

PAGE FOUR

EIGHT DASH EIGHT NINE FIVE NINE LASTING THREE MINUTES. ON
MAY TWENTYTWO NINETEEN SEVENTYTWO AT FOUR THIRTY PM TO AREA
CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH FIVE SEVEN
SIX FOUR LASTING SEVEN MINUTES. ON MAY TWENTYTWO NINETEEN
SEVENTYTWO AT FOUR THIRTY PM TO AREA CODE TWO ZERO THREE
TELEPHONE TWO FOUR EIGHT DASH TWO SIX FOUR THREE LASTING ELEVEN
MINUTES. ON MAY TWENTY THREE NINETEEN SEVENTYTWO AT ELEVEN
FORTYEIGHT AM TO AREA CODE TWO ZERO THREE NUMBER FOUR EIGHT
EIGHT DASH SIX THREE FIVE ONE FOR ONE MINUTE. ON MAY TWENTY
THREE NINETEEN SEVENTYTWO AT TWO FORTYTWO PM TO AREA CODE
TWO ZERO THREE NUMBER THREE THREE FOUR DASH ONE ZERO EIGHT ONE
LASTING FOUR MINUTES. ON MAY TWENTYSIX NINETEEN SEVENTY TWO
AT TWO FORTY PM TO AREA CODE TWO ZERO THREE NUMBER TWO FOUR
EIGHT DASH FIVE SEVEN SIX FOUR FOR TWO MINUTES. ON MAY
TWENTYSEVEN NINETEEN SEVENTYTWO AT ONE FIFTEEN PM TO AREA
CODE TWO ZERO THREE NUMBER NINE THREE THREE DASH EIGHT FIVE ONE
EIGHT LASTING THREE MINUTES. 4
END PAGE FOUR

PAGE FIVE

THE FOLLOWING LONG DISTANCE TELEPHONE CALLS WERE MADE
FROM ROOM SEVEN TWO THREE LISTED TO MC CORD ASSOCIATES: ON
MAY THIRTY NINETEEN SEVENTYTWO AT ELEVEN ZERO SIX AM. TO AREA
CODE TWO ZERO THREE TELEPHONE FOUR EIGHT EIGHT DASH SIX THREE
FIVE ONE LASTING FOUR MINUTES. AT MAY THIRTY NINETEEN SEVENTY
TWO AT THREE FORTYNINE PM TO AREA CODE TWO ZERO THREE
TELEPHONE TWO FOUR SEVEN DASH TWO SIX FIVE FOUR LASTING SEVEN
MINUTES. ON JUNE SECOND LAST AT TEN AM TO AREA CODE TWO
ZERO THREE TELEPHONE TWO FOUR EIGHT DASH TWO SIX FOUR THREE
LASTING FOR SEVENTEEN MINUTES. ON JUNE FIVE LAST AT ELEVEN
ZERO FIVE AM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR
EIGHT DASH FIVE SEVEN SIX FOUR LASTING SIX MINUTES. ON JUNE
FIVE LAST AT TWO ZERO EIGHT PM TO AREA CODE TWO ZERO THREE
TELEPHONE THREE THREE FOUR DASH ONE ZERO EIGHT ONE LASTING
TEN MINUTES. ON JUNE SIX LAST AT ELEVEN TWENTY NINE AM TO
AREA CODE TWO ZERO THREE TELEPHONE THREE THREE SIX DASH THREE
EIGHT ONE SIX LASTING TWO MINUTES. ON JUNE SIX LAST AT TWO U
END PAGE FIVE

PAGE SIX

THIRTY PM TO AREA CODE TWO ZERO THREE TELEPHONE FOUR EIGHT
EIGHT DASH SIX THREE FIVE ONE LASTING TWO MINUTES. ON JUNE
SIX LAST AT TWO FORTY EIGHT PM TO AREA CODE TWO ZERO THREE
TELEPHONE FOUR EIGHT EIGHT DASH SIX THREE FIVE ONE LASTING
ONE MINUTE. ON JUNE SIX LAST AT FOUR FIFTEEN PM TO AREA CODE
TWO ZERO THREE TELEPHONE THREE THREE SIX DASH THREE EIGHT ONE
SIX LASTING ELEVEN MINUTES. ON JUNE SEVEN LAST AT FOUR SEVENTEEN
PM TO AREA CODE TWO ZERO THREE TELEPHONE NINE THREE FOUR DASH
TWO SIX FOUR SEVEN LASTING FOUR MINUTES. ON JUNE FOURTEEN
LAST AT SEVEN EIGHTEEN PM TO AREA CODE TWO ZERO THREE
TELEPHONE TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LASTING SIX
MINUTES. ON JUNE SIXTEEN LAST AT SIX FORTY FOUR PM TO AREA
CODE TWO ZERO THREE ^{E E} TELEPHONE TWO FOUR ^U EIGHT DASH TWO SIX FOUR
THREE LASTING ELEVEN MINUTES. U

IN ADDITION TO THE ABOVE LISTED CALLS, RECORDS FOR FOUR
LONG DISTANCE CALLS ON MAY ELEVEN NINETEEN SEVENTYTWO AND ONE
ON MAY NINETEEN NINETEEN SEVENTYTWO WERE NOT AVAILABLE. U

END PAGE SIX

PAGE SEVEN

RECEIVING OFFICES IMMEDIATELY DETERMINE SUBSCRIBERS TO ABOVE
LISTED TELEPHONE NUMBERS AND INTERVIEW IN EFFORT TO IDENTIFY
OCCUPANT OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE. REPLY
BY IMMEDIATE TELETYPE TO BUREAU AND WFO. 4

END

RMS FBI WA DC CLS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E. S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR024 BA PLAIN

355PM URGENT 6-20-72 NSH

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

PHILADELPHIA

FROM BALTIMORE (139-143) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2-B/PLC

BERNARD L. BARKER, AKA; VIRGILLO R. GONZALES, AKA; JAMES WALTER
MC CORD, AKA; ET AL; IOC; CO: WASHINGTON FIELD OFFICE.

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, DATED JUNE
NINETEEN SEVENTY-TWO, AND PHILADELPHIA TELEPHONE CALL TO BALTIMORE,
JUNE TWENTY INSTANT. 4

REFERENCED WASHINGTON FIELD OFFICE TELETYPE SET FORTH INFORMATION
CONCERNING ONE HUNDRED DOLLAR BILLS SEIZED FROM THE SUBJECTS AND FROM
THEIR APARTMENTS AND INDICATED THAT ONE HUNDRED DOLLAR BILLS BEARING
SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH
TWO SIX FOUR, HAD BEEN DISBURSED THROUGH THE FEDERAL RESERVE BANK,
PHILADELPHIA. REFERENCED PHILADELPHIA TELEPHONE CALL ADVISED

THAT THE ABOVE ONE HUNDRED DOLLAR BILLS HAD BEEN SHIPPED FROM
FEDERAL RESERVE BANK, PHILADELPHIA ON APRIL TWO SEVENTY-TWO TO

END PAGE ONE

REC-106

139-457-58
16 JUN 27 1972

55 FEB 28 1973

PAGE TWO

BA 139-148

GIRARD TRUST COMPANY, PHILADELPHIA. ALL SHIPMENTS FROM GIRARD TRUST ON APRIL TWO SEVENTY-TWO, APRIL THREE SEVENTY-TWO, AND APRIL FOUR SEVENTY-TWO ARE BEING TRACED BY BUREAU INSTRUCTIONS TO ASCERTAIN IF THE BILLS MENTIONED IN REFERENCED WASHINGTON FIELD OFFICE TELETYPE WERE INCLUDED. U

PHILADELPHIA PHONE CALL ADVISED THAT ON APRIL FOUR SEVENTY-TWO, THERE WAS A SHIPMENT OF SEVENTY-FIVE THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS TO THE DELAWARE TRUST COMPANY, WILMINGTON, DELAWARE. U

ON JUNE TWENTY SEVENTY-TWO, NORMAN L. LAWRENCE, DIRECTOR OF SECURITY, DELAWARE TRUST COMPANY, WILMINGTON, DELAWARE, ADVISED THAT HIS BANK DOES NOT RECORD OR IN ANYWAY MAINTAIN RECORDS OF SERIAL NUMBERS OF MONEYS RECEIVED FROM OTHER BANKS. U

END

KJB FBI WA DC CLR

NR 008 WF PLAIN

417PM IMMEDIATE 5-23-72 ASW

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TO ACTING DIRECTOR

KANSAS CITY

MIAMI

NEW YORK

FROM WASHINGTON FIELD P THREE PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/24/81 BY SP2 TCR/pdc

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR. ET AL: BURGLARY, DEMOCRATIC
NATIONAL CONVENTION, WATERGATE APARTMENT, WDC. IOC; IDEM-MIREP

REWFO TELS TO BUREAU TODAY. 4

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, INVESTIGATION
AT HOWARD JOHNSON MOTOR HOTEL, TWO SIX ZERO ONE, VIRGINIA AVE.,
NW, WDC, DIRECTLY ACROSS THE STREET FROM D M C HQ. DETERMINED THAT
THERE WAS AN UNKNOWN, WHITE, MALE, APPROXIMATELY THIRTY FIVE TO FORTY
YEARS, ABOUT FIVE FEET TEN OR ELEVEN INCHES, WEARING WESTERN
STYLE BOOTS, OCCUPYING ROOM SEVEN TWO THREE FOR LONG PERIOD
OF TIME. THIS SAME PERSON ALSO WAS IN ROOM FOUR ONE NINE PREVIOUSLY
RENTED BY MC CORD. HOTEL EMPLOYEES, INCLUDING DESK CLERK, MANAGER
AND MAIDS DID NOT IDENTIFY ANY OF THE SUBJECTS AS BEING IDENTICAL
WITH THIS PERSON. COLOR SPREAD PHOTOS OF SUSPECT EVERETTE HOWARD
HUNT JR. ALSO DISPLAYED AT THAT LOCATION WITHOUT SUCCESS.

THIS DATE, INVESTIGATION AT MPD DETERMINED THAT IN ONE PERSONAL

END PAGE ONE

139-412959
18 JUN 27 1972
6 OK

PAGE TWO

TELEPHONE BOOK OF BERNARD L. BARKER WAS A LISTING FOR HAMILTON HOTEL, FOURTEENTH AND K STREETS, NW, TELEPHONE NUMBER THREE FOUR SEVEN DASH TWO FIVE EIGHT ZERO. *U*

IMMEDIATE INVESTIGATION AT THIS LOCATION DETERMINED THE FOLLOWING PERSONS CHECKED INTO THAT LOCATION ON FIVE TWENTY TWO SEVENTY TWO: GODOY, WHO IS SUBJECT VIRGILIO R. GONZALEZS; GENE VALDES WHO IS SUBJECT FUGENIC ROLANDO MARTINEZ Y CREAGA; JOSE PIEDRA OF NINE SEVENTY TWO S W NINETY SIXTH AVE., MIAMI; FRANK CARTER, WHO IS SUBJECT BARKER; JOE GRANADA OF NINE FIVE FIVE FIRST ST. MIAMI; AND JOSEPH D'ALBERTO OF SAME ADDRESS, MIAMI. *U*

IN ADDITION TO ABOVE MENTIONED PERSONS, FOLLOWING REGISTERED WATERGATE HOTEL, MAY TWENTY SIX THROUGH MAY THIRTY: GEORGE F. LEONARD, SIXTEEN ZERO ONE WASHINGTON AVE., KANSAS CITY, KANSAS; EDWARD L OR E. WARREN, ONE FOUR THREE WEST SEVENTY THIRD ST., NYC. *NY*

LEADS: KANSAS CITY, AT KANSAS CITY KANSAS, IMMEDIATELY LOCATE AND INTERVIEW GEORGE F. LEONARD RE HIS ASSOCIATION WITH *U*
END PAGE TWO

*NON
EXIST
K
F
K
J
U*

PAGE THREE

SUBJECTS. OBTAIN COMPLETE BACKGROUND DATA AND PHOTOGRAPHS FOR
DISPLAY IN WDC. U

MIAMI CONDUCT SAME LEAD AS K C RE D ALBERTO, PEIDRA AND
GRANADA. U

NEW YORK IS REQUESTED TO IMMEDIATELY SECURE SUBPOENA FOR
INFORMATION RE TELANSERPHONE INC, CONCERNING
IDENTIFYING DATA EDWARD L OR F. WARREN. U

ALL PHOTOS TO BE SENT VIA FACSIMILE TO WFO FOLLOWED BY
AIRMAIL COPIES OF ORIGINALS. U

END

~~11 MBVMDCLWA~~ PLS ACK

MSY FBI WASH DC HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rogers	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kirley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 039 KC PLAIN
4:52 P URGENT 6-20-72 PAM
TO ACTING DIRECTOR, FBI
WFO (139-166)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY 32-2-TAG/DK

FROM KANSAS CITY (139-124) 2P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONSALES,
AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
ATTILA FRANK STURGIS, EDWARD HANTILTON, JOSEPH E. ALBERTO;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE^{TE} APARTMENTS,
WASHINGTON, D. C. (WDC), INTERCEPTION OF COMMUNICATIONS, MIDE-
MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO OO WFO

REC-106

139-4089-60

RE WFO TELETYPES TO ACTING DIRECTOR JUNE EIGHTEEN AND
NINETEEN, LAST. U

16 JUN 27 1972

KANSAS CITY INDICES AND CITY DIRECTORIES FOR KANSAS CITY,
KANSAS, AND KANSAS CITY, MISSOURI, WERE CHECKED FOR NAME GEORGE
LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS,
AND FOR AMERITAS, INC. WITH NEGATIVE RESULTS. U

END PAGE ONE

55 FEB 28 1973

KANSAS CITY (139-124)

PAGE TWO

PHYSICAL OBSERVATION AT ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, REVEALS THAT THIS ADDRESS IS NON-EXISTENT. THERE IS A ONE SIX ZERO ONE WASHINGTON BOULEVARD, KANSAS CITY, KANSAS, WHICH IS OCCUPIED BY SOLAR APARTMENTS WHOSE OWNER FRED A. EARNHEART ADVISED THAT HE DOES NOT NOW HAVE AND HAS NOT HAD IN THE PAST A PERSON NAMED GEORGE LEONARD LIVING IN THE SOLAR APARTMENTS. OBSERVATION OF THE SIXTEEN HUNDRED BLOCK OF WASHINGTON STREET, KANSAS CITY, MISSOURI, REVEALS THAT THE ONE SIX ZERO ONE ADDRESS IS NON-EXISTENT IN KANSAS CITY, MISSOURI. U

RECORD CHECKS AT THE KANSAS CITY, MISSOURI, AND KANSAS CITY, KANSAS, POLICE DEPARTMENTS WERE NEGATIVE FOR GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS. RECORDS CHECK AT DUN AND BRADSTREET, KANSAS CITY, MISSOURI, ALSO NEGATIVE FOR AMERITAS, INC. U

WFO IS REQUESTED TO FURNISH KANSAS CITY WITH ANY ADDITIONAL DESCRIPTIVE INFORMATION IF FURTHER INQUIRY IS REQUIRED. AIRTEL FOLLOWS WITH DETAILS OF INVESTIGATION CONDUCTED. U

P.

END.

JDJ FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972
TELETYPE

NR 04 PG FLAIN

4:55 PM URGENT 6-20-72 GES

TO: ACTING DIRECTOR

BALTIMORE

PHILADELPHIA (139-115)

WASHINGTON FIELD (139-166)

FROM: PITTSBURGH (139-33) (RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/21/80 BY SP2 TJP/DIC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>ACE</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Fonder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BARKER, AKA., VIRGILIO R. GONZALES, AKA.; JAMES
WALTER MC CORD, AKA.; EUGENIO ROLANDO MARTINEZ Y. CREAGA,
AKA.; FRANK ANTHONY FIORINI, AKA.; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.;
INTERCEPTION OF COMMUNICATIONS; MIDEA-MIREP, JUNE SEVENTEEN,
NINETEEN SEVENTYTWO; OO: WASHINGTON FIELD.

RE PHILADELPHIA TELETYPE TO BUREAU, ETAL, DATED JUNE
TWENTY, INSTANT. *4*

THE FOLLOWING INVESTIGATIONS WAS CONDUCTED REGARDING ONE
HUNDRED DOLLAR BILLS SEIZED FROM THE SUBJECTS AND FROM APT.
OCCUPIED BY THEM AT WATERGATE, WASHINGTON, D.C. REC-106

ON JUNE TWENTY, INSTANT, MRS. MARJORIE SPONSER, CASHIER,
EVERETT BANK, EVERETT, PA., ADVISED HER BANK RECEIVED A *10* JUN 27 1972
THOUSAND DOLLAR SHIPMENT OF ONE HUNDRED DOLLAR BILLS ON *APRIL*

END PAGE ONE

55 FEB 28 1973

1
am
139-4189-61
6-22

PG 139-53

PAGE TWO

TEN, SEVENTYTWO, FROM THE GIRARD TRUST CO., PHILADELPHIA.
THE SERIAL NUMBERS OF THESE ONE HUNDRED DOLLAR BILLS WERE
NOT RECORDED ON RECEIPT. U

THE ONE HUNDRED DOLLAR BILLS WERE IN TWO FIVE THOUSAND
DOLLAR PACKS. SHE STILL HAS ONE OF THESE PACKS INTACT. THE
OTHER PACK HAS BEEN BROKEN DOWN AND DISTRIBUTED TO THE TELLERS. U

SHE IS THE ONLY OFFICER AT THE BANK THAT APPROVES CHECKS
FOR OVER ONE THOUSAND DOLLARS AND SHE HAS RECEIVED NO SUCH
CHECKS SINCE APRIL TEN, SEVENTYTWO. SHE HAS CHECKED ALL OF THE
ONE HUNDRED DOLLAR BILLS IN HER BANK AND NONE OF THEM ARE CLOSE
TO BEING IN SEQUENCE TO SERIAL NUMBERS C ZERO THREE SIX FOUR
TWO TWO FIVE FIVE THROUGH TWO SIX FOUR. U

THE TELLERS AT HER BANK HAVE NOT GIVEN OUT A LARGE AMOUNT
OF ONE HUNDRED DOLLAR BILLS EXCEPT ROUTINELY TO BUSINESSES IN
THE AREA FOR PAYROLLS. U

THE EVERETT BANK HAS NO BRANCHES AND IS LOCATED IN RURAL
BEDFORD COUNTY, PENNSYLVANIA. U

DND.

JDJ FBI WASH DC CLR

PQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

NR010 PH PLAIN

5:32 PM 6-20-72 IMMEDIATE RJC

TO ACTING DIRECTOR

WFO (139-166)

FROM PHILADELPHIA (139-115) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/81 BY SP-2 TAF/DAL

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BARKER, AKA; ET AL DEMOCRATIC NATIONAL HEAD-
QUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION
OF COMMUNICATIONS; MIDEA - MIREP; JUNE SEVENTEEN NINETEEN
SEVENTYTWO; OO: WFO.

RE BUREAU TELEPHONE CALL TO PHILADELPHIA JUNE TWENTY
INSTANT, AND PHILADELPHIA TELETYPE TO THE BUREAU JUNE TWENTY INSTANT. 11

PURSUANT TO REFERENCED TELEPHONE CALL, MICHAEL B. DAVIS,
SECURITY OFFICER, GIRARD BANK, RECONTACTED AND HE PROVIDED A
LIST OF BRANCH BANKS IN PHILADELPHIA, BUCKS, MONTGOMERY
AND DELAWARE COUNTIES WHICH RECEIVED SHIPMENTS OF ONE HUNDRED
DOLLAR BILLS FROM MAIN GIRARD BANK ON APRIL THREE, FOUR AND
FIVE LAST. 4

REC-106

139-115-62

SUFFICIENT AGENT PERSONNEL AUTHORIZED BY SAC UTILIZED TO
CONTACT THE FOLLOWING BANKS WITH THE NUMBER OF BRANCHES
END PAGE ONE

16 JUN 27 1972

55 FEB 28 1973

6-TRK

PAGE TWO

CONTACTED IN PARENTHESIS:

GIRARD BANK (TWENTYONE BRANCHES)

PHILADELPHIA SAVINGS FUND SOCIETY (TWELVE BRANCHES)

INDUSTRIAL VALLEY BANK (FOUR BRANCHES)

FRANKFORD TRUST (TWO BRANCHES)

GERMANTOWN SAVINGS BANK (TWO BRANCHES)

BRYN MAWR TRUST (ONE BRANCH)

ALL INQUIRIES WERE UNSUCCESSFUL IN LOCATING ANY EVIDENCE
OF ONE HUNDRED DOLLAR BILLS IN QUESTION, AND IT WAS NOTED THAT
NO BRANCH BANK MADE ANY RECORD OF SERIAL NUMBERS OF ONE HUNDRED
DOLLAR BILLS RECEIVED FROM GIRARD TRUST. U

REFERENCED TELETYPE SET FORTH LEADS FOR BALTIMORE AND
PITTSBURGH OFFICES TO CONTACT DELAWARE TRUST, WILMINGTON, DEL.,
AND EVERETT BANK, EVERETT, PA., CONCERNING SIMILAR SHIPMENTS
OF ONE HUNDRED DOLLAR BILLS RECEIVED FROM GIRARD TRUST DURING
PERTINENT PERIOD. U

E N D

HOLD

DSS FBI WA DC

NR 009 BA PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

5:32 PM URGENT 6-20-72 HJS

JUN 20 1972

TO ACTING DIRECTOR

MXW
TELETYPE

WFO (139-166)

FROM BALTIMORE (139-142) 1P

Mr. Felt _____
Mr. Mohr _____
Mr. Rosen _____
Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Campbell _____
Mr. Casper _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Marshall _____
Mr. Miller, F.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Q. J. L.
BERNARD L. ~~BAKER~~, AKA; VIRGILO R. GONZALES, AKA; JAMES WALTER
MC CORD, AKA; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA; FRANK ANTHON
FIORINI, AKA; WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION
OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO.
OO: WFO.

RE WFO TEL TO BALTIMORE THIS DATE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/21/80 BY SP-7/DF/DX

EDWARD J. ~~WARNER~~ (CORRECT SPELLING) PRESIDENT, ~~WARNER ASSOCIATES~~,
INCORPORATED, TECHNICAL REPRESENTITIVES, NINE NINE ONE ONE
CARTER ROAD, BETHESDA, MARYLAND, INTERVIEWED THIS DATE ADVISED THAT
HIS COMPANY DEALS IN MESSAGE TRAFFIC DATA, RADIO GEAR, AND OTHER
OVERT COMMUNICATIONS. HE ALSO ADVISED THAT HE SELLS EQUIPMENT OF CON-
SIDERABLE QUANTITY TO THE FBI COMMUNICATIONS SECTION. HE DENIED
KNOWING ANY OF THE SUBJECTS IN THE TITLE OF THIS CASE AND KNEW ABSO-
LUTELY NOTHING ABOUT A CHECK PAID TO THE WATERGATE HOTEL ON FIVE
THIRTY SEVENTYTWO IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT
DOLLARS AND FORTYFIVE CENTS. *REC-102* *REC-106* *139-405-63*

THE FOLLOWING IS A DESCRIPTION OF EDWARD JOSEPH WARNER: WHITE MALE
DOB FIVE TWENTYSIX TWENTYSIX, POB HARTFORD, CONNECTICUT, FIVE FEET
TEN INCHES, BLACK HAIR. *4*

END

16 JUN 27 1972

~~HOLD~~ 55 FEB 28 1973
FWB FBI WASH DC

6/21
Call
Walt
met
to
get
photo
of
Walt
show
in
Ch

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972 *mxw*

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>123</i>
Mr. Felt	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

NR015 WF PLAIN

601 PM IMMEDIATE 6-20-72 ALM

TO ACTING DIRECTOR

BALTIMORE

MIAMI

FROM WASHINGTON FIELD (139-166) (P) 2P

JAMES WALTER MC CORD, JR. ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING,
WASHINGTON, D.C. IOC. MIDEM-MIREP. (OO:WFO)

RE WFO TELETYPES TO BUREAU TODAY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/21/80 BY SP-2 TAP/DLC

INVESTIGATION AT WFO HAS FAILED TO LOCATE A CHECKING
ACCOUNT OR ANY OTHER ACCOUNT IN WDC FOR JAMES WALTER MC CORD
OR MC CORD ASSOCIATES. SINCE MC CORD RESIDES IN MARYLAND
TERRITORY AND HAS HIS BUSINESS IN MARYLAND, IT IS
CONCEIVABLE HIS BANK WOULD BE IN MARYLAND. *U*

AUSA EARL SILBERT, U. S. DISTRICT COURT, WDC, ADVISED THAT
IN BEHALF OF MOTIONS, FILED BY DEFENDANTS ATTORNEY FOR REDUCTION
OF BOND, A MARIA ELENA ~~MOFFITT~~ *W. H. GARDNER* BETHESDA, MD, ADVISED SHE IS
DAUGHTER OF SUBJECT BERNARD L. BARKER, SHE STATED BARKER IS DUE TO

UNDERGO SURGERY AT VETERANS HOSPITAL, THURSDAY OR FRIDAY, JUNE 27 1972
TWENTY TWO OR TWENTY THREE NEXT, FOR SOME TYPE OF HAND SURGERY
VETERANS HOSPITAL LOCATED CORAL GABLES, FLA. DOCTOR WHO IS TO

END PAGE ONE

55 FEB 28 1973

1
REC-106 129-4089-64
16 JUN 27 1972
6-JRK

PAGE TWO

PERFORM OPERATION IDENTIFIED AS DR. PEDRO RUIZ. U

BALTIMORE IS REQUESTED TO IMMEDIATELY CONTACT KNOWN SOURCES AT MARYLAND FINANCIAL INSTITUTIONS IN EFFORT TO LOCATE MC CORD'S BANK ACCOUNTS. WHEN LOCATED, IMMEDIATELY TELEPHONE INFO TO WFO FOR ISSUANCE OF SUBPOENA. U

MIAMI, AT CORAL GABLES, FLA. IMMEDIATELY LOCATE AND INTERVIEW DR. PEDRO RUIZ IN EFFORT TO DETERMINE IF IN FACT BARKER IS SCHEDULED FOR OPERATION THAT ALLEGEDLY WILL IMMOBILIZE HIS HANDS FOR THREE WEEKS. SUTEL BY COB, JUNE TWENTY ONE NEXT. U

SUTEL.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Herwig	
Miss Neenan	

NR034 NY CODE

715PM IMMEDIATE 6-20-72 PJR

TO ACTING DIRECTOR

MIAMI 139-328

PHOENIX

WASHINGTON FIELD 139-166

BALTIMORE

ALEXANDRIA 139-18

FROM NEW YORK 139-301 SP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY 2 TAP/DAC

BERNARD L. BARKER AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICATIONS,
MIDEM-MIREP, JUNE SEVENTEEN, LAST, OO WASHINGTON FIELD.

FOLLOWING INVESTIGATION CONDUCTED AT NEW YORK, NEW YORK, JUNE
TWENTY INSTANT: U

VICTOR WEYBRIGHT, FIFTY EAST SEVENTY SEVENTH STREET, NEW YORK,
NEW YORK, REINTERVIEWED CONCERNING EVERETT HOWARD HUNT AND HE
COULD ADD NO FURTHER INFORMATION OF VALUE TO THAT PREVIOUSLY
FURNISHED ON JUNE EIGHTEEN LAST. WEYBRIGHT IS SEMI DASH RETIRED BUT
MAINTAINS ASSOCIATION WITH WEYBRIGHT AND TALLEY, INCORPORATED,
SEVEN FIFTY THIRD AVENUE, NEW YORK, NEW YORK (PUBLISHED JUN 27 1972)

END PAGE ONE

55 FEB 28 1973

REC-102

PAGE TWO

TRUMAN MC DONALD TALLEY, MANAGER, WEYBRIGHT AND TALLEY
INCORPORATED, WHO RESIDES EIGHT SEVEN SIX PARK AVENUE, NEW YORK, NEW
YORK ADVISED HE HAS KNOWN HUNT SEVERAL YEARS BY NAME HOWARD HUNT,
HAS PERSONALLY MET HIM THREE TIMES AND HAS HAD NUMEROUS TELEPHONE
CONTACTS WITH HIM CONCERNING BUSINESS MATTERS. WEYBRIGHT AND TALLEY
INCORPORATED HAS PUBLISHED FOUR BOOKS AUTHORED BY HUNT [REDACTED]

[REDACTED] D2
[REDACTED]
[REDACTED]
[REDACTED] 11-2-50
[REDACTED] 11-4-50
[REDACTED]
[REDACTED]
HUNT WRITES SPY NOVELS OF GOOD QUALITY. TALLEY CONSIDERS HUNT TO BE
DISCREET, QUIET TYPE PERSON, AND HE HAS NO KNOWLEDGE OF HUNT HAVING
ANY FINANCIAL PROBLEMS. U

TALLEY ADVISED HUNT RESIDES AT ONE ONE ONE TWO ZERO RIVER ROAD,
POTOMAC, MARYLAND, TELEPHONE THREE ZERO ONE DASH AX NINE DASH SEVEN
THREE SIX SIX, AND WORKS FOR PUBLIC RELATIONS FIRM (NAME UNKNOWN),
SUITE SEVEN SEVEN ZERO, SEVENTEEN HUNDRED PENN AVENUE, NORTH WEST. U
END PAGE TWO

PAGE THREE

WASHINGTON, DC. TELEPHONE TWO ZERO TWO DASH TWO NINE THREE DASH TWO NINE ZERO FOUR. HUNT HAS HAD SIX OR SEVEN BILLS ADDRESSED TO HIM, CARE OF WEYBRIGHT AND TALLEY, WHICH WERE READDRESSED TO HUNT AT HIS WASHINGTON ADDRESS DURING PAST SIX MONTHS. TALLEY ADVISED TO BEST OF HIS KNOWLEDGE, HUNT SELDOM TRAVELS TO NEW YORK CITY AND KEEPS WASHINGTON, DC AS BASE OF OPERATIONS. PRIOR TO ONE NINE SIX NINE, HUNT'S WORK PUBLISHED BY NEW AMERICAN LIBRARY OF WORLD LITERATURE, INCORPORATED, THIRTEEN ZERO ONE AVENUE OF AMERICAS, NEW YORK CITY. HUNT'S BUSINESS AGENT IS ~~MAX~~ WILKINSON OF SHELTER ISLAND, NEW YORK. U

HUNT IS LISTED IN NINETEEN SEVENTY DASH SEVENTY ONE EDITION OF "WHO'S WHO," VOLUME THIRTY SIX. U

AMERICAN EXPRESS COMPANY (AMEXCO), CREDIT CARD DIVISION, SEVEN SEVENTY BOWERY STREET, NEW YORK, NEW YORK, FURNISHED FOLLOWING INFORMATION FROM APPLICATION OF BERNARD L. BARKER FOR AMEXCO CREDIT CARD ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT ZERO ZERO WHICH WAS ISSUED TO BARKER ON MARCH SIXTEEN LAST: U

HE IS FIFTY FOUR YEARS OLD, MARRIED TO CLARA E. BARKER, AND U
END PAGE THREE

PAGE FOUR

HAS RESIDED AT FIFTY TWO TWENTY NINE, NORTH WEST FOURTH STREET, MIAMI, FLORIDA, FOR PAST FOUR YEARS. HE PREVIOUSLY RESIDED AT FORTY FOUR HUNDRED NORTH WEST FIFTH STREET, MIAMI, FOR FIVE YEARS. HE IS PRESIDENT OF BARKER ASSOCIATES INCORPORATED, TWENTY THREE ZERO ONE NORTH WEST SEVENTH STREET, MIAMI, ENGAGED IN REAL ESTATE BUSINESS. PREVIOUS EMPLOYERS OF BARKER ARE ROBERT E. MARX, REALTOR (NO ADDRESS) AND E. VAILEUR, REALTOR, FOURTEEN FIFTY CORAL WAY, MIAMI. BARKER MAINTAINS BANK ACCOUNTS IN NAME OF BARKER ASSOCIATES AT REPUBLIC NATIONAL BANK, FLAGLAR, LE JEUNNE, MIAMI, ACCOUNT NUMBER ONE ZERO THREE DASH NINE TWO NINE DASH FOUR, AND ANOTHER ACCOUNT AT SAME BANK, ACCOUNT NUMBER ONE ZERO THREE DASH NINE FIVE ZERO DASH FIVE. PERSONAL CREDIT REFERENCES LISTED AS MASTER CHARGE, SEARS ROEBUCK, TEXACO AND PHILLIPS SIXTY SIX. U

ABOVE AMEXCO CREDIT CARD IS ISSUED AS BARKER'S COMPANY CREDIT CARD. BARKER SOCIAL SECURITY NUMBER TWO ONE THREE DASH ZERO SEVEN DASH ZERO EIGHT FOUR FOUR. U

EFFORTS TO IDENTIFY AND LOCATE EDWARD WARREN AT NEW YORK, NEW YORK HAVE BEEN UNPRODUCTIVE. U

END PAGE FOUR

-4-

195

PAGE FIVE

ADMINISTRATIVE.

REFERENCE NEW YORK TELETYPE, JUNE NINETEEN LAST.

INVESTIGATION BY NEW YORK DIVISION IN ATTEMPT TO IDENTIFY AND
LOCATE EDWARD WARREN IS CONTINUING. WASHINGTON FIELD REQUESTED
TO FURNISH INFORMATION OF LEAD VALUE IF AVAILABLE CONCERNING WARREN.
END. 4

DSS FBI WA DC HOLD

5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 20 1972
MIX
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Posen	_____
Mr. Bates	<i>EVS</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR003 NH PLAIN

8:05 PM IMMEDIATE 6/20/72 LM

TO: ACTING DIRECTOR, CHICAGO, NEWARK, WFO (130-166)

FROM: NEW HAVEN 139-NEWL EP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2-TA/DLC

JAMES WALTER MC CORD, ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS,

RE WFO PHONE CALL TO NEW HAVEN AND WFO TEL TO DIRECTOR AND NEW
HAVEN JUNE TWENTY, INSTANT. *U*

RECORDS, *B7D*

[REDACTED] REVEAL SUBSCRIBERS TO CONN. TELEPHONE NUMBERS AS FOLLOWS:
NINE THREE FOUR DASH TWO SIX FOUR SEVEN LISTED GINSBERG, MIRTO AND
GINSBURG, ATTORNEYS, THREE SIX NINE MAIN STREET, WEST HAVEN, CONN.;
NINE THREE THREE DASH EIGHT FIVE ONE EIGHT LISTED MAYNARD L. CARQUIS,
FIVE WHITNEY LANE, WEST HAVEN, CONN.; FOUR EIGHT EIGHT DASH SIX THREE
FIVE ONE LISTED BRANHAVEN CHRYSLER PLYMOUTH, ONE ZERO THREE SIX WEST
IN STREET, BRANFORD, CONN.; TWO FOUR EIGHT DASH TWO SIX FOUR THREE
LISTED WALTER WALSH, ONE TWO SIX BEDFORD AVE., HAMDEN, CONN.; TWO
FOUR EIGHT DASH FIVE SEVEN SIX FOUR LISTED MRS. ALFRED C. BALDWIN,
NINETY MOUNTAIN VIEW TERRACE, NORTH HAVEN, CONN.; THREE THREE FOUR

COPY RETAINED IN
OFFICE OF RECORDS UNIT

END PAGE ONE

67 JUL 1 1973

MAR 1 1973

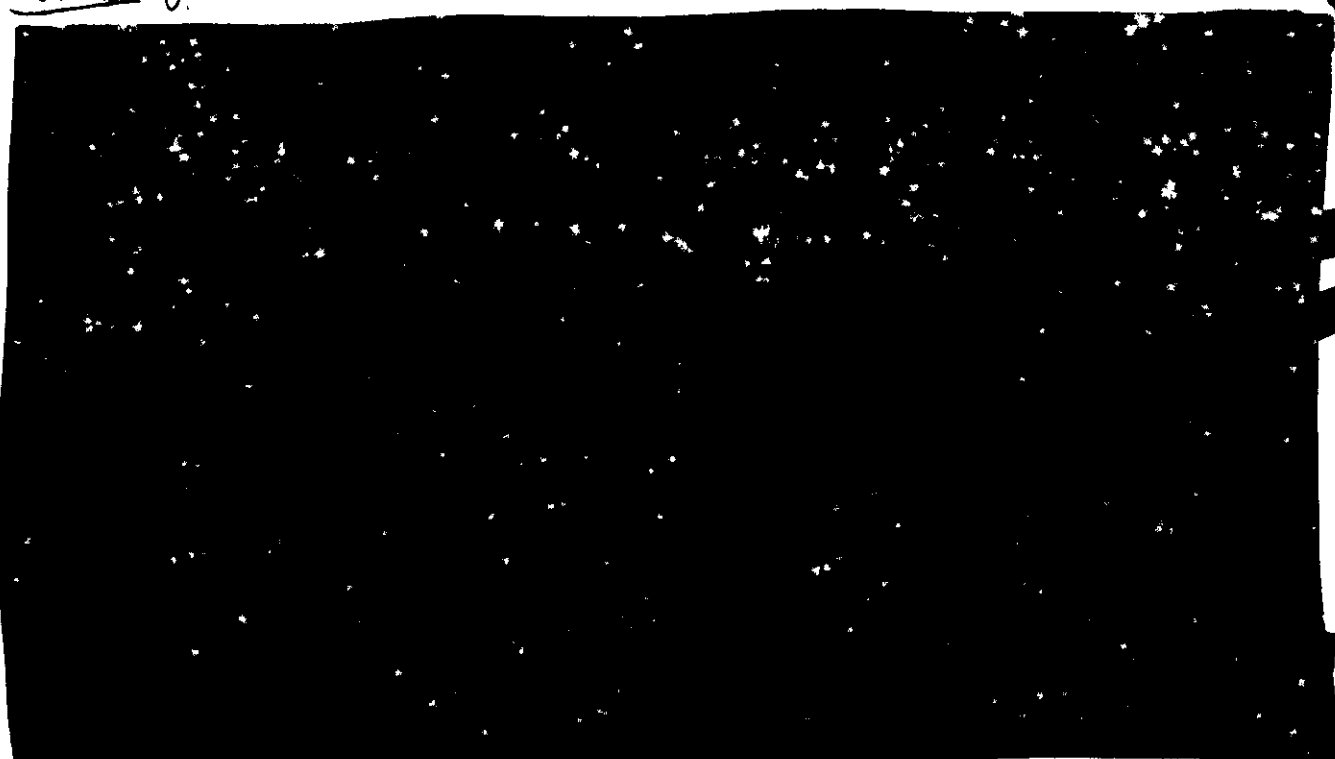
PERS. REC. UNIT

PAGE TWO

MU(139-NEW)

DASH ONE ZERO EIGHT ONE LISTED ST. VINCENT'S HOSPITAL, TWO EIGHT TWO
ZERO MAIN STREET, BRIDGEPORT, CONN.; THREE THREE SIX DASH THREE
EIGHT ONE SIX LISTED ~~KRENNAN~~, DALY AND MC NAMARA, ATTORNEYS, SEVEN
SIX LYON TERRACE, BRIDGEPORT, CONN.; TWO FOUR SEVEN DASH TWO SIX
FIVE FOUR LISTED SARA J. ~~WADE~~, TWO FOUR NINE NEW BRITAIN AVENUE,
HARTFORD, CONN.; TWO SIX THREE DASH FOUR ZERO TWO EIGHT NON-PUBLISHED
NUMBER LISTED ELIZABETH ~~CHAPAN~~, NINE EAST SWISS VILLAGE, WOODBURY,
CONN. U

BR-11



END PAGE TWO

PAGE THREE

NH0139-NEW

B7C, D

[REDACTED]

BALDWIN IS FORMER AGENT WITH FBI (B FILE SIX SEVEN DASH FIVE NINE FIV NINE FOUR FIVED), WHO SERVED FROM JULY EIGHT, SIXTYTHREE UNTIL SEPTEMBER FIFTEEN, SIXTYFIVE, WHEN VOLUNTARILY RESIGNED. APPLICATION FOR EMPLOYMENT AND AGENT RECOLLECTION REVEALS FOLLOWING DESCRIPTIVE DATA IN SIXTYTHREE: WHITE, MALE, FIVE FEET NINE ONE HALF INCHES, ONE EIGHT ZERO POUNDS, LARGE FRAME, HAIR LIGHT BROWN, DOB JUNE TWENTYTHREE, THIRTY SIX. U

SUBSEQUENT TO FBI EMPLOYMENT, BALDWIN SERVED AS INSTRUCTOR IN POLICE SCIENCE AT NEW HAVEN COLLEGE AND SECURITY OFFICER AT ADLEY EXPRESS, NEW HAVEN, CONN. [REDACTED] B7C

[REDACTED]

[REDACTED]

[REDACTED] USA DECLINED PROSECUTION THAT CASE SINCE NOTHING OF VALUE DEMANDED BY SUBJECT. U

IN VIEW OF THE ABOVE, INTERVIEWS WITH OTHER SUBSCRIBERS SET FORTH WILL BE HELD IN ABEYANCE PENDING RECEIPT OF FURTHER INSTRUCTIONS FROM WFO. U

END

~~1013~~
RMS FBI WA DC

June 21, 1972
GENERAL INVESTIGATIVE DIVISION

SUMMARY

Attached advises of investigative developments on 6/20/72 concerning burglary of the Democratic Party National Headquarters, Watergate Apartments, on 6/17/72.

1. Manager, Howard Johnson Motel, opposite Watergate Apartments, advises McFord paid bills for rooms at Motel from 5/5 - 6/16/72. None of subjects occupied rooms at Motel. By tracing long distance telephone calls made from Motel apparently former Special Agent Alfred Carleton Baldwin, III (served 1963-1965) was individual who occupied these rooms. Investigation re this aspect continuing.

2. Miami Branch, Federal Reserve Bank of Atlanta, advised part of \$100 bills recovered subsequent to burglary from subjects or their rooms at Watergate Hotel, were shipped to Republic National Bank, Miami. Subject Bernard L. Barker's firm has account at same bank. Investigation continuing.

3. Investigation reveals four of subjects along with two other individuals were in Washington, D.C., at Hamilton Hotel, 14th and K Streets, N.W., from 5/22-26/72. These subjects moved to Watergate Hotel for period 5/26-30/72.

4. Personnel at Watergate Hotel identified Everette Howard Hunt, Jr., as one individual seen at Watergate Hotel Saturday, 6/17/72, after instant burglary. Hunt is former CIA employee who is a consultant to White House Staff, whose identity was revealed by address books seized from rooms of subjects following burglary.

5. Assistant U.S. Attorney, Washington, D.C., advises defendants filed Motion for Reduction of Bail; hearing set for 2:00 p.m., 6/22/72.

6. Chairman, Democratic Committee, filed \$1,000,000 damage suit for invasion of privacy against Committee to Re-elect the President and 5 other subjects involved. Expeditious investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/86 BY SP2-THJ/DK

CAN/jak

ENCLOSURE

137-41-7-67

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

8024 WF PLAIN

359 PM IMMEDIATE 6-20-72 ALM

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (139-166) (P) 3P

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP-2 TBP/DAB

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
INTERCEPTION OF COMMUNICATIONS
HEADQUARTERS, FCC.

REFERENCE

RE WFO TELETYPES TO BUREAU INSTANT DATE.

SUMMARY OF INVESTIGATION.

ON JUNE TWENTY INSTANT, MANAGER OF HOWARD JOHNSON'S MOTOR
LODGE, TWO SIX ZERO ONE VIRGINIA AVENUE, N.W., WASHINGTON,
D.C., FURNISHED LONG DISTANCE TELEPHONE CALL RECORDS WHICH
REFLECTED THAT TWENTY-THREE TELEPHONE CALLS WERE MADE FROM
ROOMS FOUR ONE NINE AND SEVEN TWO THREE AT THE MOTEL BETWEEN
MAY NINE LAST AND SIX FORTY-FOUR P.M., JUNE SIXTEEN LAST.

APPROPRIATE OFFICES ADVISED AND LEADS SET FORTH VIA TELETYPE
INSTANT DATE. MANAGER VIEWED GROUPS OF PHOTOGRAPHS, INCLUDING

AT OF E. HOWARD HUNT. MANAGER COULD NOT IDENTIFY HUNT AS

HAVING BEEN IN MOTEL. THE MANAGER FURTHER ADVISED THAT

THOUGH SUBJECT MC CORD HAD MADE THREE CASH PAYMENTS TOTALING

PAGE ONE

ENCLOSURE

JUN 21 1972

B36
135
131

1

REC-102
REC-50
131 4 127 67

JUN 27 1972

Q. 138 UNIT

R. K. KEROX
6/27/72
WJZ

COPY RETAINED IN
PERSONNEL RECORDS UNIT

PAGE TWO

EIGHT HUNDRED DOLLARS TO COVER CHARGES FOR ROOMS FOUR ONE NINE AND SEVEN TWO THREE, WHEN ROOM SEVEN TWO THREE WAS FOUND VACANT ON JUNE SEVENTEEN LAST, A BALANCE OF SEVENTY DOLLARS AND TWELVE CENTS WAS LEFT OUTSTANDING. u

SUPERVISOR OF CLEANING STAFF AT MOTEL ADVISED SHE HAD SEEN PHOTOGRAPHS OF SUBJECTS IN "THE WASHINGTON POST" BUT THAT INDIVIDUAL WHO HAD OCCUPIED ROOM FOUR ONE NINE AND SEVEN TWO THREE WAS NOT AMONG THOSE PICTURED. SHE VIEWED GROUP OF PHOTOGRAPHS INCLUDING THAT OF HUNT BUT DID NOT IDENTIFY HUNT AS BEING AT THE MOTEL. SHE ADVISED ROOM FOUR ONE NINE UNOCCUPIED BUT PAID FOR FROM MAY FIVE LAST TO MAY ELEVEN LAST AT WHICH TIME UNKNOWN WHITE MALE BEGAN OCCUPYING. DURING LAST WEEK OF MAY NINETEEN SEVENTY-TWO, THIS INDIVIDUAL MOVED FROM ROOM FOUR ONE NINE TO ROOM SEVEN TWO THREE IN THE MOTEL. ALTHOUGH NO LUGGAGE WAS OBSERVED WHILE INDIVIDUAL OCCUPIED ROOM FOUR ONE NINE, SHE OBSERVED HIM IN THE COMPANY OF A u

END PAGE TWO

PAGE THREE

SECOND WHITE MALE MOVE THREE SUITCASES AND A LARGE CARD BOARD BOX FROM ROOM FOUR ONE NINE TO ROOM SEVEN TWO THREE. U

MAID WHO IS ASSIGNED TO CLEAN ROOM SEVEN TWO THREE ADVISED THAT ON SEVERAL OCCASIONS THE OCCUPANT OF ROOM SEVEN TWO THREE TOLD HER NOT TO CLEAN THE ROOM ON THE FOLLOWING DAY. SHE WAS INSTRUCTED NOT TO CLEAN THE ROOM ON JUNE SIXTEEN LAST. SHE NOTICED THREE SUITCASES IN THE ROOM ON ONE OCCASION AND ALSO NOTICED A TYPEWRITER ON ANOTHER OCCASION. THE OCCUPANT OF ROOM SEVEN TWO THREE TOLD HER APPROXIMATELY JUNE TWELVE LAST, HE WOULD OCCUPY ROOM FOR THREE MORE WEEKS BECAUSE HE HAD A LOT OF WORK TO DO. THIS MAID HAD SEEN PHOTOGRAPHS OF SUBJECTS IN "THE WASHINGTON POST" AND STATED THAT THE MAN WHO OCCUPIED ROOM SEVEN TWO THREE WAS NOT ONE OF THOSE INDIVIDUALS. SHE COULD NOT IDENTIFY HUNT AS HAVING BEEN IN THE MOTEL AFTER VIEWING A GROUP OF PHOTOGRAPHS, INCLUDING HIS PICTURE. MAID ASSIGNED TO CLEAN ROOM SEVEN TWO THREE ON JUNE SEVENTEEN LAST ADVISED SHE CHECKED ROOM AT EIGHT FIFTEEN A.M. THAT DATE AND U
END PAGE THREE

PAGE FOUR

NOTICED "DO NOT DISTURB" SIGN ON DOOR. WHEN SHE RETURNED AT NINE FIFTEEN A.M. THAT DATE THE DOOR WAS OPEN AND THE ROOM WAS VACANT. U

ALL EMPLOYEES INTERVIEWED AT MOTEL ADVISED OCCUPANT OF ROOM SEVEN TWO THREE VERY FRIENDLY AND TALKATIVE AND ALWAYS WORE CASUAL CLOTHES. U

FEDERAL RESERVE BANK, MIAMI, REPORTS QUOTE C PREFIX END QUOTE ONE HUNDRED DOLLAR BILLS PREVIOUSLY SET FORTH, SHIPPED AS PART OF FIFTY THOUSAND DOLLAR SHIPMENT TO REPUBLIC NATIONAL BANK, MIAMI, ^{Florida} ~~FLA.~~ MIAMI OFFICE INDICATED BARKERS ASSOCIATES HAVE BANK ACCOUNTS THAT LOCATION. U

VIGOROUS INVESTIGATION BEING CONDUCTED BY PHILADELPHIA, PITTSBURGH, AND BALTIMORE OFFICES IN AN EFFORT TO TRACE OTHER ONE HUNDRED DOLLAR BILLS PREVIOUSLY MENTIONED. U

END PAGE FOUR

PAGE FIVE

EXAMINATION OF ONE PERSONAL TELEPHONE BOOK OWNED BY BERNARD L. BARKER REFLECT A LISTING FOR HAMILTON HOTEL, FOURTEENTH AND K STREETS, N.W., TELEPHONE NUMBER THREE FOUR SEVEN DASH TWO FIVE EIGHT ZERO. EXAMINATION OF MORE WASHINGTON, D.C., TELEPHONE DIRECTORIES REVEALED HAMILTON HOTEL LOCATED AT THAT ADDRESS. INVESTIGATION DETERMINED FOLLOWING PERSONS CHECKED INTO THAT LOCATION ON MAY TWENTY-TWO NINETEEN SEVENTY-TWO: R. GODOY, WHO IS SUBJECT VIRGIL R. GONZLES; JENE VALDEZ, WHO IS SUBJECT EUGENEO R. MARTINEZ, JOSE PIEDRA OF NINE SEVEN TWO SOUTHWEST NINTY-SIXTH AVENUE, MIAMI; FRANK CARTER, WHO IS SUBJECT BARKER; JOE ~~X~~ GRANADA AND JOSEPH D. ~~X~~ ALBERTO, BOTH OF NINE FIVE FIVE FIRST STREET, MIAMI. FL

IN ADDITION TO ABOVE MENTIONED PERSONS, FOLLOWING INDIVIDUALS REGISTERED AT WATERGATE HOTEL MAY TWENTY-SIX THROUGH MAY THIRTY NINETEEN SEVENTY-TWO: GEORGE F. ~~X~~ LEONARD, ONE SIX 1601 WASHINGTON AVENUE, KANSAS CITY, KANSAS; EDWARD L. OR F. WARREN, ONE FOUR THREE FIRST SEVENTY-THIRD STREET, NEW YORK CITY. U

END PAGE FIVE

PAGE SIX

INVESTIGATION AT HAMILTON HOTEL REVEALED PREVIOUSLY MENTIONED INDIVIDUALS CHECKED OUT ON MAY TWENTY-SIX LAST AND PAID BILL WITH THREE NEW ONE HUNDRED DOLLAR BILLS. U

INVESTIGATION RE E. HOWARD HUNT

INSTANT DATE PHOTOGRAPH OF E. HOWARD HUNT DISPLAYED TO HOUSEKEEPER, WATERGATE HOTEL, WASHINGTON, D.C., WHO IDENTIFIED THE PHOTOGRAPH OF HUNT AS BEING IDENTICAL TO A PERSON SHE SAW IN THE HALLWAY OF EITHER THE SECOND OR THIRD FLOOR OF THE WATERGATE HOTEL BETWEEN THE HOURS OF TEN A.M. AND THREE THIRTY P.M. ON SATURDAY, JUNE SEVENTEEN LAST. THE HOUSEKEEPER STATED THAT HUNT WAS WITH A SMALL GROUP OF MEN WHO WERE CONFERRING IN THE HALLWAY. U

THE ASSISTANT MANAGER OF THE WATERGATE HOTEL AND A DESK CLERK AT THE WATERGATE HOTEL ADVISED UPON SEEING A PHOTOGRAPH OF HUNT THAT HE IS AN INDIVIDUAL WHOSE FACE IS VERY FAMILIAR, BUT THEY COULD NOT RECALL A SPECIFIC TIME, PLACE OR CIRCUMSTANCE IN WHICH THIS INDIVIDUAL WAS OBSERVED. U

END PAGE SIX

PAGE SEVEN

COURT PROCEEDINGS

MR. EARL SEILBERT, ASSISTANT UNITED STATES ATTORNEY,
UNITED STATES DISTRICT COURT, ADVISED DEFENDANTS HAVE FILED
A MOTION FOR REDUCTION OF BOND AND A HEARING IS SET FOR TWO
P.M. THURSDAY, JUNE TWENTY-TWO NEXT. 4

DEMOCRATIC SUIT

ON THIS DATE DEMOCRATIC NATIONAL COMMITTEE CHAIRMAN
LAWRENCE O'BRIEN FILED A ONE MILLION SUIT AGAINST THE COMMITTEE
TO RE-ELECT THE PRESIDENT AND FIVE MEN ACCOUSED OF BREAKING INTO
DEMOCRATIC NATIONAL COMMITTEE PARTY HEADQUARTERS. IT INVOKES
CIVIL RIGHTS LAWS PROTECTING VOTING RIGHTS, CHARGES INVASION
OF PRIVACY AND VIOLATION OF THE NINETEEN SIXTY-EIGHT SAFE STREETS
ACT FORBIDING WIRE TAPPING BY PRIVATE PARTIES. 4

END PAGE SEVEN

PAGE EIGHT

NEW HAVEN OFFICE TELEPHONICALLY ADVISED THEY IDENTIFIED SUBSCRIBER OF TELEPHONE CALL PLACED FROM HOWARD JOHNSON MOTEL DC. TO NEW HAVEN, CONNECTICUT, AS QUOTE GINSBURG AND MIRTO UNQUOTE, A LAW FIRM OF THAT CITY, MR. MIRTO ADVISED BUREAU AGENTS HE RECALLS RECEIVING LONG DISTANCE CALL FROM ALFRED CARLETON BALDWIN, WHO INDICATED HE WAS IN WASHINGTON, D. C. AT HOWARD JOHNSON'S MOTEL. ADDITIONAL LONG DISTANCE CALL FROM WDC TRACED TO BALWIN'S WIFE AND MOTHER. U

INVESTIGATION AT NEW HAVEN IDENTIFIED ALFRED CARLETON BALDWIN, III, AS FORMER BUREAU AGENT WHO SERVED WITH FBI IN NINETEEN SIXTYTHREE THROUGH SIXTYFIVE. (BUREAU FILE SIXTYSEVEN DASH FIVE NINE FIVE NINE FOUR FIVE). PHYSICAL DESCRIPTION FURNISHED BY NEW HAVEN APPEARS IDENTICAL TO INDIVIDUAL WHO OCCUPIED ROOMS FOUR ONE NINE AND SEVEN TWO THREE HOWARD JOHNSON MOTEL MAY AND JUNE, SEVENTYTWO. WFO WILL SECURE PHOTO OF BALDWIN FOR DISPLAY TO WITNESSES. INVESTIGATION CONTINUING. U
END

MSY FBI WASH DC

HOLD

cc: Mr. Bishop

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Minley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 021 MM PLAIN

904PM URGENT 6-20-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328

15P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-21-80 BY SP-2 JEP/DLC

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEAD-
QUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, JUNE
SEVENTEEN, SEVENTYTWO, IOC; MIDEW; MIREP, OO: WASHINGTON
FIELD

RE MIAMI TELS TO THE BUREAU AND WFO JUNE NINETEEN AND
TWENTY, SEVENTYTWO. U

ON JUNE TWENTY, SEVENTYTWO, RICHARD ARTHUR LOWE, TICKET
LIFT, EAL, MIAMI, ADVISED HE LOCATED TICKETS USED ON EAL FLIGHT
ONE THREE ZERO FOR MAY TWENTYTWO, SEVENTYTWO, FLIGHT MIAMI
TO WASHINGTON IN NAMES PRUL GODOY (ALIAS SUBJECT GONZALES),
JOSE PIEDRA, AND G. VALDES (ALIAS SUBJECT MARTINEZ). EAL
WILL HOLD TICKETS. U

ST-110

REC 68

REC-102

16 JUN 27 1972

ON JUNE TWENTY, SEVENTYTWO, JAMES L. COOK, MANAGER,
CURRENCY DEPARTMENT, FEDERAL RESERVE BANK, THREE SEVEN SEVEN
ZERO SW EIGHTH STREET, MIAMI, FLORIDA, ADVISED THAT HE IS
END PAGE ONE

55 FEB 28 1973

MM 139-323

PAGE TWO

SEARCHING HIS RECORDS IN CONNECTION WITH SEVEN ONE HUNDRED DOLLAR BILLS, SIXTYNINE SERIES F, BEARING UNCONSECUTIVE SERIAL NUMBERS FROM ZERO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH ZERO TWO FOUR FIVE SEVEN FIVE SIX ONE. MR. COOK STATED THAT HIS RECORDS REVEAL THESE BILLS WERE RECEIVED AT FEDERAL RESERVE BANK, MIAMI, ON OR ABOUT NOVEMBER ONE EIGHT SEVENTYONE. COOK'S RECORDS REFLECT FIFTY THOUSAND DOLLARS, SERIAL NUMBERS F ^{0 2 4 5 7 1 0 1} ZERO TWO FOUR FIVE SEVEN ONE ZERO ONE A THROUGH ^{0 2 4 5 7 6 0 0 4 19} F ZERO TWO FOUR FIVE SEVEN SIX ZERO ZERO A SHIPPED APRIL NINETEEN SEVENTYTWO TO REPUBLIC NATIONAL BANK, MIAMI. U

MRS. CLARA ELENA BARKER, ~~NEE FERNANDEZ~~, AKA ~~MRS. BERNARD~~ BARKER, ⁵²¹¹ FIVE TWO TWO NINE ^{Fla} NW FOUR STREET, MIAMI, EMPLOYED *outka* AS A SECRETARY FOR BARKER ASSOCIATES INC., TWO THREE ZERO ONE NW SEVEN STREET, MIAMI, WAS INTERVIEWED JUNE TWENTY, SEVENTYTWO, BY BUAGENTS. SHE ADVISED INSTANT CONCERN FORMED JULY, SEVENTYONE, WITH BERNARD BARKER AS REAL ESTATE BROKER EMPLOYING APPROXIMATELY TEN REAL ESTATE SALESMEN, SOME OF WHOM ARE EMPLOYED PARTTIME. AMONG THESE EMPLOYEES IS EUGENIO ROLANDO MARTINEZ, ONE OF CAPTIONED SUBJECTS, COMMONLY KNOWN AS ROLANDO MARTINEZ. ⁵ MRS. BARKER STATED THAT HER HUSBAND WAS BORN ON MARCH ONE SEVEN, SEVENTEEN, IN HAVANA OF AMERICAN U.
END PAGE TWO

MM 103-328

PAGE THREE

PARENTS, HAS LIVED IN CUBA ALMOST ALL HIS LIFE WITH THE EXCEPTION OF MILITARY SERVICE IN THE USAF DURING WWII DURING WHICH TIME BARKER WAS POW IN EUROPE FOR ABOUT SIXTEEN MONTHS. BARKERS CAME TO THE US IN FEBRUARY, SIXTY, AND MRS. BARKER WAS NATURALIZED IN JUNE, SEVENTY, IN MIAMI. THEY HAVE ONE DAUGHTER, ~~MARIA ELENA MOFFETT~~, AKA ~~MRS. EDWIN MOFFETT~~, TWO ONE ZERO GIBBON STREET, ALEXANDRIA, VA. MRS. MOFFETT IS EMPLOYED BY THE FORD FOUNDATION, WASHINGTON, DC., IN PROPAGANDA CAPACITY RE DRUG ABUSE. U

SINCE ARRIVAL IN US, BARKER WAS SELF-EMPLOYED, MANAGING SEVERAL PRIZE FIGHTERS. HOWEVER, LATER BECAME INTERESTED IN REAL ESTATE AND HAS DEVOTED MOST OF HIS TIME TO THE REAL ESTATE BUSINESS.

EXAMINATION OF CORPORATE PAPERS, BARKER ASSOCIATES, INC., REVEALS IT WAS FORMED ON JULY NINE, SEVENTYONE, AND ONLY CORPORATE OFFICER IS BERNARD L. BARKER AS PRESIDENT WITH MIGUEL GUAREZ LISTED AS SECRETARY. U

MRS. BARKER STATED ALL ABOVE SUBJECTS KNOWN TO HER WITH THE EXCEPTION OF JAMES W. MC CORD. SHE DENIES ANY KNOWLEDGE OF HER HUSBAND'S ACTIVITIES OUTSIDE OF THE REAL ESTATE BUSINESS U
END PAGE THREE

MM 139-328

PAGE FOUR

BUT IS AWARE OF HIS ASSOCIATION WITH GONZALEZ, MARTINEZ, AND
FIORINI. U

MRS. BARKER STATED THAT SHE BELIEVED THAT WHILE IN CUBA
HER HUSBAND WORKED FOR CIA ON AN IRREGULAR BASIS BUT SINCE
HIS ARRIVAL IN THE US SHE DOUBTED THAT HE HAD BEEN SO EMPLOYED.
SHE ADDED THAT, SINCE BECOMING INVOLVED IN THE REAL ESTATE
BUSINESS, HER HUSBAND HAS SPENT MOST OF HIS TIME ENGAGED IN
THIS OCCUPATION AND TO HER KNOWLEDGE HAS SPENT NO TIME IN
CONNECTION WITH CUBAN OR ANTI-CASTRO ORGANIZATIONS. U

MRS. BARKER STATED THAT HER HUSBAND TOLD HER ON OR ABOUT
WEDNESDAY EVENING, JUNE ONE FOUR, SEVENTYTWO, THAT HE WAS
LEAVING MIAMI WITHIN THE NEXT COUPLE OF DAYS. HE TOLD HER AT
THIS TIME THAT , IF SHE DID NOT HEAR FROM HIM BY A SPECIFIED
TIME, SHE WAS TO CALL WASHINGTON ATTORNEY CADDY WHICH SHE DID. WHEN
INTERVIEWING AGENTS MENTIONED THREE AM SHE NODDED IN THE
AFFIRMATIVE. WHEN QUESTIONED FURTHER RE SPECIFIC TIMES AND
DATES INVOLVING DISCUSSIONS WITH HER HUSBAND, SHE DECLINED
TO FURNISH ANY FURTHER INFORMATION UPON THE ADVICE OF HER
ATTORNEY. U

MRS. BARKER DENIED ANY KNOWLEDGE OF THE PURPOSE OF HER
HUSBAND'S TRIP OUT OF TOWN OR WHO WAS TO ACCOMPANY HIM. U
END PAGE FOUR

MM 139-328

PAGE FIVE

MRS. BARKER DENIED ANY KNOWLEDGE THAT HER HUSBAND WAS A MEMBER OF THE COMMITTEE TO RE-ELECT PRESIDENT NIXON. U

ALTHOUGH MRS. BARKER WAS GENERALLY CORDIAL AND RESPONSIVE TO GENERAL QUESTIONING, SHE REPEATEDLY REFUSED TO ANSWER SPECIFIC QUESTIONS CONCERNING THE TRIP AND ARREST OF HER HUSBAND IN WASHINGTON, DC., ON THE GROUNDS OF ADVICE FROM HER ATTORNEY. U

LAW FIRM OF SUAREZ, CARRICARTE (AND FORMERLY FREIRE), ADDRESS SUITE TWO ZERO ONE AT NINE FIVE FIVE SW FIRST ST., MIAMI, NOW HAS TELEPHONE NOS. THREE SEVEN NINE-ZERO ONE TWO EIGHT AND THREE SEVEN NINE-ONE EIGHT FOUR SEVEN THROUGH FOUR NINE. ALBERT LOUIS CARRICARTE, FORMER DADE COUNTY ASSISTANT STATE ATTORNEY, ADVISED JUNE NINETEEN LAST THAT AMERITAS INC. IS COMPANY FORMED BY HIS SENIOR PARTNER, MEGUEL X SUAREZ. U Fla. -ga

SUAREZ PLEDGED COMPLETE COOPERATION INSTANT INVESTIGATION. DURING INTERVIEWS JUNE NINETEEN AND TWENTY, SEVENTYTWO, SUAREZ ADVISED HAS KNOWN BERNARD L. BARKER SINCE ABOUT NINETEEN SIXTYEIGHT. HAS NEVER REPRESENTED BARKER IN ANY CRIMINAL MATTER AND NO INFORMATION IN HIS U
END PAGE FIVE

MM 139-328

PAGE SIX

POSSESSION RE BARKER CONSIDERED PRIVILEGED . STATES HE
HANDLED LEGAL WORK IN FORMATION OF BARKER AND ASSOCIATES,
INC., A REAL ESTATE AGENCY PRESENTLY LOCATED TWO THREE ZERO
ONE NW SEVENTH ST., MIAMI, SAME INCORPORATED JUNE FIFTEEN,
SEVENTYONE. SUAREZ ADVISED BARKER HAD ASSISTED HIM IN
OBTAINING FINANCING FOR A CONDOMINIUM PROJECT, A TWENTYSEVEN
UNIT BUILDING ON BIARRITZ DRIVE, MIAMI BEACH. IN THAT
CORPORATION, SUAREZ IS PRESIDENT, HIS COUSIN JOSE GARSIGA
IS TREASURER AND BERNARD L. BARKER WAS MADE SECRETARY.
BARKER, THROUGH UNIVERSITY FEDERAL BANK, MIAMI, WAS IN-
STRUMENTAL IN OBTAINING FINANCING FOR BIARRITZ PROJECT
AND ABOUT THREE WEEKS AGO BARKER FLEW WITH SUAREZ TO
ATLANTA, GA., WHERE FINANCING CONTRACT SIGNED WITH GREATER
AMERICAN MORTGAGE INVESTORS, EQUITABLE BUILDING, ATLANTA.
ALTHOUGH PROJECT STILL IN DEVELOPMENT STAGE, BARKER ENGAGED
BY SUAREZ AND GARSIGA ON COMMISSION BASIS TO PROMOTE AND
SELL CONDOMINIUMS WHEN PROJECT COMPLETED. U

IN VIEW OF FINANCIAL POTENTIAL SUAREZ AND BARKER
AGREED TO REVIVE A COMPANY FORMED BY SUAREZ IN NINETEEN
SIXTYNINE, ~~AMERITAS~~ INC., WHICH COMPANY ALONG WITH U
END PAGE SIX

955 S.W. 1st St
MIAMI FLA

MM 139-328

PAGE SEVEN

SUAREZ' LAW OFFICES FORMERLY LOCATED SUITE SIX ONE TWO ,
ONE HUNDRED BISCAYNE TOWER, MIAMI. AMERITAS, INC., REVIVED
FROM DORMANT STATUS IN EARLY NINETEEN SEVENTYONE BY
PAYMENT OF CORPORATE TAX TO FLA. SECRETARY OF STATE, WHICH
SUAREZ DOCUMENTED. AMERITAS, INC. HEADQUARTERS NOW LEGAL
OFFICES OF SUAREZ AND HIS PARTNER. THROUGH ABOVE
RELATIONSHIP SUAREZ HAS RENDERED LEGAL SERVICES TO
REPRESENT DEVELOPER AND IN THE PROMOTION OF TWO OTHER
CONDOMINIUM PROJECTS, IN BOTH OF WHICH SUAREZ ENGAGED FOR
PROMOTION AND SALES PURPOSES. U

SUAREZ ADVISED LAST SAW BARKER THURSDAY, JUNE FIFTEEN
LAST IN SUAREZ' OFFICE. ALSO PRESENT WAS EUGENIO ROLANDO
MARTINEZ, REAL ESTATE SALESMAN EMPLOYED BY BARKER, WHOM
SUAREZ HAS KNOWN PAST TWO AND ONE HALF YEARS. MARTINEZ
AT THAT TIME MENTIONED DIVORCE HEARING INVOLVING HIM NEXT
DAY. SUAREZ DENIED EVER MEETING OR KNOWING VIRGILIO R.
GONZALEZ, AKA RAOUL GODOY, JAMES WALTER MC CORD, AKA
EDWARD MARTIN, FRACK ANTHONY STURGIS, AKA FRANK FIORINI,
GEORGE LEONARD OF KANSAS CITY, KANSAS, EDWARD WARNER OF
NEW YORK CITY , RAOUL OR PAUL JOSE PIEDRA AND JOSEPH U
END PAGE SEVEN

MM 139-328

PAGE EIGHT

OR JOE GRANADA. DENIED ANY OF ABOVE NAMED PERSONS EVER
AFFILIATED WITH AMERITAS, INC., IN ANY CAPACITY. U

SUAREZ ADVISED ABOUT THREE OR FOUR MONTHS AGO, TWO
PARTIES FROM CHILE, CONSIDERED POTENTIAL BUYERS OF CONDO-
MINIUMS, PLANNED TO COME TO MIAMI. BARKER MADE RESERVATIONS
FOR THESE PARTIES, NAMES UNKNOWN, AT THE SONESTA BEACH HOTEL,
KEY BISCAYNE, FLA., AND PUT UP A DEPOSIT FOR HOTEL ROOMS
WITH BARKER'S CHECK, EITHER PERSONAL OR REAL ESTATE ACCOUNT.
RESERVATIONS CANCELLED WHEN POTENTIAL BUYERS FROM CHILE
DID NOT ARRIVE, RESULTING IN SONESTA BEACH HOTEL REFUNDING
DEPOSIT BY CHECK MADE PAYABLE TO AMERITAS, INC., WHICH
WAS SENT TO SUAREZ' OFFICE, INDICATING BARKER USED NAME
AMERITAS, INC., AND ADDRESS OF SUAREZ OFFICE IN MAKING
THESE RESERVATIONS. SUAREZ STATES HE ENDORSED THE REFUND
CHECK, WHICH HE TURNED OVER TO BARKER. U

SUAREZ ADVISED THROUGH ABOVE RELATIONSHIP, BARKER
CONTINUOUSLY FREQUENTED SUAREZ' OFFICE TO THE POINT OF
BECOMING A PAIN IN THE NECK. SUAREZ DENIED KNOWLEDGE THAT
BARKER MADE TRIPS TO WASHINGTON, DC., NYC OR ANYWHERE
ELSE, OTHER THAN ABOVE MENTIONED TRIP TO ATLANTA. U
END PAGE EIGHT

-8-

MM 139-328

PAGE NINE

SUAREZ ADVISED HE AND HIS WIFE SPENT MAY TWENTYFIVE THROUGH THIRTY IN NASSAU. THEREFORE, HE HAS NO KNOWLEDGE OF BARKER'S WHEREABOUTS DURING THAT PERIOD. PRIOR TO INTERVIEW ON JUNE NINETEEN LAST SUAREZ HAD NO KNOWLEDGE OF BARKER MAKING RESERVATIONS AT WATERGATE APTS., WASHINGTON, DC., OR BARKER OBTAINING STATIONERY WITH AMERITAS, INC., LETTERHEAD IN RECENT PAST. SUAREZ LEARNED OF THIS FROM HIS SECRETARIES, MARTA PALOMO AND MARIA MENOCAL, AFTER INITIAL INTERVIEW (SEE BELOW). SUAREZ DENIED KNOWLEDGE OF BARKER'S ASSOCIATION, MIAMI OR ELSEWHERE, WITH SUBJECTS AND SUSPECTS LISTED ABOVE. DENIED KNOWLEDGE OF BASIS OR PURPOSE FOR BARKER AND ASSOCIATES BEING IN WASHINGTON PAST WEEKEND. SUAREZ REVIEWED LAW FIRM'S TELEPHONE BILL THROUGH JUNE EIGHT BUT FOUND NO LD CALLS TO WASHINGTON OR ELSEWHERE ATTRIBUTABLE TO BARKER. SUAREZ STATED HE HAD HAD INDICATIONS BARKER HAD CIA AFFILIATIONS AROUND TIME OF BAY OF PIGS INVASION BUT SUAREZ DENIED HAVING SEEN OR HEARD ANYTHING TO INDICATE BARKER HAD RECENT CIA AFFILIATION. SUAREZ DENIED ANY EXCHANGE OF CASH BETWEEN HIMSELF AND BARKER, SINCE JAN., SEVENTYTWO, FOR ANY REASON, CERTAINLY U

END PAGE NINE

MM 139-326

PAGE TEN

NONE INVOLVING ONE HUNDRED DOLLAR BILLS. SUAREZ DOES NOT KNOW IDENTITY OF MIAMI BANKS WHERE BARKER MAINTAINS PERSONAL OR BUSINESS ACCOUNTS BUT MIGHT BE ABLE TO DISCREETLY DETERMINE SAME. SUAREZ BELIEVES HE COULD LOCATE AND MAKE AVAILABLE DOCUMENT BEARING ORIGINAL SIGNATURE OF BARKER, IF NECESSARY. *U*

SUAREZ DESCRIBED BARKER AS FINANCIALLY COMFORTABLE BUT NOT WEALTHY, WITH CURRENTLY PROFITABLE REAL ESTATE BUSINESS, AT WHICH BARKER'S WIFE AND AT LEAST FIVE OTHER EMPLOYEES ARE KNOWN TO WORK. SUAREZ COULD PROVIDE NO REASON, EITHER IDEOLOGICAL, FINANCIAL OR CRIMINAL, TO EXPLAIN BARKER'S RECENT ACTIVITIES IN WASHINGTON, DC. RESULTING IN HIS ARREST. SUAREZ' ASSOCIATION WITH BARKER CONFINED MAINLY TO BUSINESS AND HE IS NOT ACQUAINTED WITH BARKER'S OUTSIDE SOCIAL ACTIVITIES OR ASSOCIATES. *U* ~~*Palomo*~~ *Esas*

SUAREZ' SECRETARY, MARTA E. PALOMO, EMPLOYED FOUR YEARS, ADVISED BARKER CALLED OR CAME BY SUAREZ' OFFICE DURING MID MAY LAST STATING HE HAD TRIED TO MAKE HOTEL RESERVATIONS IN WASHINGTON, DC., AND HAD LEFT MARTA PALOMO'S NAME AND SUAREZ' OFFICE TELEPHONE FOR HOTEL TO CALL BACK. MARTA RECEIVED CALL FROM A MAN AT WATERGATE HOTEL, WASHINGTON, *U*

END PAGE TEN

-10-

MM 139-328

PAGE ELEVEN

ON MAY SEVENTEEN OR EIGHTEEN LAST IN WHICH MAN ADVISED NO
ROOMS AVAILABLE FOR BARKER GROUP MAY TWENTYFOUR AND
TWENTYFIVE BUT ROOMS WERE AVAILABLE FOR BARKER AND ASSOCIATES
MAY TWENTYSIX THROUGH TWENTYEIGHT. MAN REQUESTED CONFIRMATION
IN WRITING AND LEFT HOTEL TELEPHONE NO. WHEN MARTA INFORMED
BARKER OF ABOVE, AT BARKER'S REQUEST SHE TRIED TO TELEPHONE
WATERGATE HOTEL, BUT HAD APPARENTLY COPIED WRONG TELEPHONE
NO. AND WAS UNABLE TO COMPLETE CALL. U ! = 0 FLA

SUAREZ' SECRETARY, MARIA C. ~~MENOCAL~~, EMPLOYED THREE
YEARS, BELIEVES IT WAS FRIDAY, MAY NINETEEN, LAST, THAT
BARKER STOPPED AT SUAREZ' OFFICE AND ASKED MARIA FOR STATIONERY
AND ENVELOPE OF AMERITAS, INC., NO SUCH ENVELOPES EVER
PRINTED. MARIA THEN FURNISHED TO BARKER TWO OR THREE
SHEETS OF AMERITAS, INC. STATIONERY BUT BARKER DID NO
TYPING THERE AND DID NOT REQUEST ANY TYPING BY SECRETARIES
THERE. U

MARTA PALOMO ADVISED AFTER BARKER OBTAINED AMERITAS
STATIONERY, BARKER TELEPHONICALLY ADVISED MARTA THAT HIS
WIFE HAD TYPED LETTER OF CONFIRMATION TO WATERGATE HOTEL,
HAD SCRATCHED THROUGH AMERITAS ADDRESS OF NINE FIVE FIVE U
END PAGE ELEVEN

-11-

MM 139-328

PAGE TWELVE

S. W. FIRST ST., MIAMI, AND SHOWN ON CONFIRMATION LETTER
ADDRESS OF PARKER AND ASSOCIATES REALTY CO., MIAMI. U

ON JUNE TWENTY, SEVENTYTWO, INVESTIGATION AT THE FLA.
NATIONAL BANK AND TRUST COMPANY, MIAMI, FLORIDA, INDICATES
ON APRIL TWO ZERO, SEVENTYTWO, ROLANDO MARTINEZ, TWO THREE
ZERO ONE NW SEVENTH STREET, MIAMI, FLORIDA THREE THREE
ONE TWO FIVE (BARKER REALTY), TELEPHONE SIX FOUR THREE -
FOUR FIVE ONE ONE, OPENED UP A SAVINGS ACCOUNT NUMBER ZERO-
ONE TWO - NINE SIX ZERO - SEVEN WITH A TWO THOUSAND DOLLAR
CASH DEPOSIT. HE INDICATED AS EMPLOYMENT HE WAS AN ASSOCIATE
OF BARKER ASSOCIATES INC. (REAL ESTATE) AND THAT THE ACCOUNT
WAS OPENED BY A. TOSCANO, A SPECIAL REPRESENTATIVE OF THE
BANK. RECORDS FURTHER INDICATED THAT ON APRIL TWO SIX,
SEVENTYTWO, MARTINEZ RENTED SAFE DEPOSIT BOX THREE TWO ONE
EIGHT, GIVING THE SAME ADDRESS. ON JUNE FIVE, SEVENTYTWO,
HE OPENED UP SPECIAL CHECKING ACCOUNT ONE - TWO ONE - THREE
EIGHT TWO - TWO IN THE TOTAL AMOUNT OF THREE HUNDRED SIXTY
ONE DOLLARS FOURTYSEVEN CENTS, BROKEN DOWN INTO THREE HUNDRED
DOLLARS CASH, SIXTYONE DOLLARS FOURTYSEVEN CENTS IN CHECKS.
HE GAVE A LOCAL ADDRESS OF TWO TWO SEVEN ONE SW ONE SIX U
END PAGE TWELVE

MM 139-528

PAGE THIRTEEN

TERRACE, MIAMI THREE THREE ONE FOUR FIVE, TELEPHONE FOUR FOUR
FOUR - THREE SIX FIVE TWO, AND REPEATED HIS ASSOCIATION WITH
BARKER . MICROFILM OF ACTIVITIES OF THESE ACCOUNTS WILL BE
MADE AVAILABLE. U

INVESTIGATION AT JEFFERSON NATIONAL BANK INDICATED THAT
MR. AND MRS. EUGENIO ROLANDO MARTINEZ, FOUR ONE ZERO ONE
INDIAN CREEK DRIVE, MIAMI BEACH, ON AUGUST THREE ZERO , SIXTY-
SIX, OPENED UP A CHECKING ACCOUNT NUMBER ONE ZERO NINE -
SEVEN FIVE ZERO - FOUR WITH INITIAL DEPOSIT OF NINE HUNDRED
DOLLARS. ACCOUNT INDICATES THAT IN MAY, SEVENTYTWO, THERE
WAS A CHANGE OF ADDRESS TO THE ACCOUNT, BARKER ASSOCIATES,
TWO THREE ZERO ONE NW SEVENTH STREET (IT WAS NOTED DIVORCE
PROCEEDINGS PENDING AT THIS TIME). THERE IS A CURRENT
BALANCE OF TWENTYSEVEN SOLLARS TWENTYNINE CENTS IN THIS
ACCOUNT AND FOR THE PAST YEAR HAS BEEN A VERY INACTIVE NON
SPECIFIC ACCOUNT. RECORDS FURTHER INDICATE AT JEFFERSON
NATIONAL BANK SAVINGS ACCOUNT NUMBER NINE ONE ZERO - SEVEN
ONE EIGHT - FIVE WAS OPENED ON NOVEMBER THIRTY, SEVENTY, TO
EUGENIO ROLANDO MARTINEZ, FOUR ZERO FOUR FOUR MERIDIAN
AVENUE (CURRENT ADDRESS OF WIFE) WITH A CHECK DEPOSIT OF U
END PAGE THIRTEEN

-P-

MM 139-328

PAGE FOURTEEN

FIVE HUNDRED SIXTYTHREE ^DDOLLARS TWENTY CENTS. ON MAY TEN, SEVENTYTWO, THE MAILING ADDRESS WAS CHANGED TO BARKER ASSOCIATES AND A BALANCE OF FIVE DOLLARS REMAINED IN THE ACCOUNT AS OF THAT DATE AND THE BALANCE AS SAME AS OF JUNE TWENTY, SEVENTYTWO. THERE IS LITTLE SIGNIFICANT ACTION IN THIS ACCOUNT FOR THE PAST YEAR. U

ON REINTERVIEW THIS DATE WITH MRS. E. R. MARTINEZ, SHE WAS ASKED IF SHE WOULD DISCUSS THE REASON WHY HER HUSBAND IS SEEKING A DIVORCE AND THE REASON FOR HER COUNTER SUIT. SHE STATED THAT SHE DID NOT DESIRE TO DISCUSS THIS MATTER. SHE WAS REENGAGED IN CONVERSATION ABOUT THIS POINT AND SHE STATED THAT, IF A FIRST NAME WAS PRESENTED TO HER, SHE WOULD ANSWER YES OR NO AS TO WHETHER THAT PERSON'S NAME WAS SIGNIFICANT IN THIS DIVORCE PROCEEDING. SHE WAS GIVEN THE NAME HOWARD AND SHE LAUGHED IN A POSITIVE MANNER AND STATED, "WHY COULD NOT THE FBI COME UP WITH A FEMALE NAME". U

ON JUNE TWENTY, SEVENTYTWO, A SALESLADY AT MERIDIAN APOTHECARY SHOP, SIXTEEN EIGHTY MERIDIAN AVENUE, MIAMI BEACH, POSITIVELY IDENTIFIED PHOTOS SUBJECTS FIORINI, AND MARTINEZ AS PERSONS WHO BOUGHT SURGICAL GLOVES FROM HER U
END PAGE FOURTEEN

-14-

MM 159-328

PAGE FIFTEEN

JUNE TWELVE OR THIRTEEN, SEVENTYTWO. SHE RECALLS THEY
BOUGHT ONE BOX OF TWENTYFIVE MEDIUM SIZED DISPOSABLE,
EXAMINATION GLOVES, THREE OR FOUR MORE LOOSE PAIRS OF GLOVES
AND TWO FOUR OZ. SIZE CONTAINERS JOHNSON'S BABY POWDER TO
ASSIST IN PUTTING ON GLOVES. U

TELEPHONE TOLL CHECKS IN PROCESS OF BEING EXTRACTED
FROM TELEPHONE COMPANY COMPUTER ON PRIORITY BASIS. U

PERTINENT BANKS OF SUBJECTS REQUESTING SUBPOENAS TO OBTAIN
RECORDS WHICH SUBPOENAS ARE BEING OBTAINED. U

INTENSIVE INVESTIGATION CONTINUING MIAMI. BUREAU AND
WASHINGTON FIELD WILL BE IMMEDIATELY ADVISED RE ALL PERTINENT
DEVELOPMENTS. U

END

DSS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

NR 012 BA PLAIN

9:32 PM IMMEDIATE 6-20-72 HJS

TO ACTING DIRECTOR

WFO (130-166)

FROM BALTIMORE (139-148) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP2 TH/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BAKER, AKA; VIRGILO R. GONZALES, AKA; JAMES WALTER
MC CORD, AKA; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA; FRANK ANTHONY
FIORINI, AKA; WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION
OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO,
OO: WFO.

RE WFO TEL TO BUREAU JUNE TWENTY INSTANT.

REPEATED PERSONAL ATTEMPTS TO INTERVIEW MRS. RUTH MC CORD, SEVEN
WINDER COURT, ROCKVILLE, MARYLAND INSTANT DATE UNPRODUCTIVE.

MRS. JULIE YOUNG, NEIGHBOR, THREE WINDER COURT, ROCKVILLE,
MARYLAND ADVISED INSTANT DATE, MRS. MC CORD DEPARTED RESIDENCE
SEVEN THIRTY P.M. JUNE NINETEEN LAST AND HAS NOT RETURNED TO HER
RESIDENCE SINCE THAT TIME. ST 101

WFO ADVISE BALTIMORE IF SUBJECT MC CORD RELEASED ON BOND INSTANT

DATE.

END

DSS FBI WA DC CLR

55 FEB 28 1973

REC-72 159-4189-69

16 JUN 27 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

~~CONFIDENTIAL~~

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NR 022 MM CODE

842PM URGENT 6-20-72 WIG

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 SP

CLASS. & EXT. BY SP-2-TAP/DLC
REASON - FCIM, II, 1-2.4.2 2
DATE OF REVIEW 8-20-92

3/21/80

BERNARDO L. BARKER, AKA; ET AL. IOC.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 4/15/80 Classification

IN CONNECTION WITH THE JUNE SEVENTEEN, SEVENTY TWO ARREST AT
THE DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., OF BERNARD L. BARKER, JAMES WALTER MC CORD,
EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALES, AND FRANK FIORINI,
THE FOLLOWING INFORMATION WAS REPORTED ON JUNE TWENTY, SEVENTYTWO
BY A MIAMI SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST AND WHO IS WELL ACQUAINTED WITH MANY CUBAN EXILE LEADERS AND
ACTIVISTS IN THE MIAMI AREA. 4

REC-102

ST-110 REC 68

139-4329-70

JUN 27 1972

END PAGE ONE

55 FEB 28 1973

~~CONFIDENTIAL~~

6-20C B1

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<u>ECB</u>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

~~CONFIDENTIAL~~

PAGE TWO

MM 136-328

B1

B1

(S) VIRGILIO GONZALEZ, AKA "VILLO", "LOCKSMITH", AGE ABOUT FORTY FIVE TO FIFTY FIVE, A PROFESSIONAL LOCKSMITH, IS AN OLD FRIEND OF FORMER CUBAN PRESIDENT, CARLOS PRIO SOCARRAS. U

BERNARDO L. BARKER, AGE ABOUT FORTY FIVE TO FIFTY FIVE, OF CUBAN ORIGIN, SERVED IN THE U.S. AIR FORCE DURING WORLD WAR TWO, WAS SHOT DOWN OVER GERMANY, AND BECAME A PRISONER OF WAR. AFTER THE WAR HE RETURNED TO CUBA AND SERVED AS A SERGEANT IN THE BUREAU OF INVESTIGATIONS DURING THE PRIO REGIME. DURING THE LATE NINETEEN FORTIES, HE BECAME ASSOCIATED IN GANGSTER ACTIVITIES U

END PAGE TWO

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

3 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-70 pages 3-5

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 005 NY CODE

1150 PM I M M E D I A T E 06-20-72 KEN (SENT 06-19-72)

TO ACTING DIRECTOR

TELETYPE

MIAMI (139-328)

WASHINGTON FIELD

FROM NEW YORK (139-301)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TEF/DIC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

SUBJECT: BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL
HEADQUARTERS WATERGATE APARTMENTS, W.D.C. JUNE SEVENTEEN,
SEVENTY TWO, IOC; NIDEM; MM REP.

Baker
cc Nguyen

RE MM TEL TO BUREAU JUNE NINETEEN SEVENTY TWO.

AT ELEVEN P.M., JUNE NINETEEN SEVENTY TWO, JAMES MULLINS,
WHO IDENTIFIED HIMSELF AS A REPORTER FOR WABC - RADIO NEWS, NYC,
TELEPHONICALLY CONTACTED THE NYO AND ADVISED HE RECEIVED AN ANONYMOUS
TELEPHONE CALL AT TEN THIRTY P.M., THAT DATE FROM FT. LAUDERDALE,
FLORIDA, IN WHICH THE CALLER STATED THAT IMPORTANT INFORMATION RE
CAPTIONED MATTER COULD BE OBTAINED FROM MIKE WALES, DESCRIBED AS
AN "INVESTIGATIVE REPORTER FOR THE POMPANO BEACH SUN
SENTINEL" NEWSPAPER. *U*

ST 101 REC-102
REC-50 139-429-71

THE ANONYMOUS CALLER INDICATED THAT WALES COULD BE
THE ORGANIZER BEHIND CAPTIONED MATTER OR AT LEAST DEEPLY
INVOLVED IN THE PLOT. *U*

JUN 27 1972

MULLINS STATED THE ANONYMOUS CALLER FURNISHED NO FURTHER
DETAILS AND THAT WABC RADIO NEWS WILL NOT ACT ON THE AFOREMENTIONED
INFORMATION IN ANY WAY. *U*

INVESTIGATION AT NEW YORK CONTINUES.

55 FEB 28 1973

6 ETC

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

14

Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
137 4089-729673

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

NR 001 BA CODED

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

1111AM IMMEDIATE 6-21-72 CJR

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P (P)

JAMES WALTER MC CORD, AKA ETAL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C.; IOC; MIDE-MIREP;
OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2 TBS/PLC

RE WFO TELETYPE TO BALTIMORE DATED JUNE TWENTY LAST
AND BALTIMORE TELEPHONE CALL TO WFO, JUNE TWENTY-ONE INSTANT. 4

ON JUNE TWENTY-ONE INSTANT, THE FOLLOWING
BANKING INSTITUTIONS WERE CONTACTED WITH NEGATIVE RESULTS REGARDING
ANY RECORDS OF JAMES WALTER MC CORD, JR. AND/OR MC CORD
ASSOCIATES: U

JAMES BARRETT, SECURITY CHIEF, FIRST NATIONAL BANK OF
MARYLAND, BALTIMORE; U

JOSEPH LIBERTO, SECURITY CHIEF, UNION TRUST COMPANY OF
MARYLAND, BALTIMORE; U

JOHN E. ROBERTS, SECURITY CHIEF, SUBURBAN TRUST COMPANY,
HYATTSVILLE, MARYLAND; U

HERBERT RUGE, SECURITY CHIEF, CITIZENS BANK AND TRUST
COMPANY OF MARYLAND, RIVERDALE, MARYLAND. U

END PAGE ONE

55 FEB 28 1973

6 JUN 27 1972

6-20

PAGE TWO

BALTIMORE 139-146

ON JUNE TWENTY-ONE INSTANT, MR. JOHN O. MONTGOMERY,
~~SECURITY CHIEF~~, MARYLAND NATIONAL BANK, TEN LIGHT STREET,
BALTIMORE, MARYLAND, ADVISED SA JAMES K. THULIN THAT
RECORDS OF THE MARYLAND NATIONAL BANK, MARYLAND NATIONAL CENTER,
FOUR HUNDRED NORTH WASHINGTON STREET, ROCKVILLE,
MARYLAND, SHOWS REFERENCE TO A CURRENT CHECKING ACCOUNT
NUMBER SEVEN FIVE SIX - ONE SEVEN - FOUR ONE NINE - NINE
FOR ONE JAMES WALTER MC CORD JR. AND WIFE, RUTH, OF SEVEN
WINDER COURT, ROCKVILLE, MARYLAND. RECORDS FURTHER SHOW
A CURRENT CHECKING ACCOUNT FOR MC CORD ASSOCIATES, MARYLAND
NATIONAL CENTER, FOUR HUNDRED NORTH WASHINGTON STREET,
ROCKVILLE, MARYLAND, NUMBER FIVE FIVE SIX - ZERO ZERO - FOUR FIVE
SEVEN - ZERO, ALSO MAINTAINED AT MARYLAND NATIONAL BANK,
SAME ADDRESS AS ABOVE. MONTGOMERY NOTED THAT MC CORD ASSOCIATES
APPARENTLY LEASE OFFICE SPACE IN THE BANK BUILDING OWNED
BY MARYLAND NATIONAL BANK AT MARYLAND NATIONAL CENTER,
ROCKVILLE. MANAGER OF ROCKVILLE BRANCH, MARYLAND NATIONAL
BANK, IDENTIFIED AS GEORGE WILEY, JR. U

FOREGOING FURNISHED TO WFO IN RE TELEPHONE CALL. U

END

UJB FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR 013 MM PLAIN

239PM IMMEDIATE 6-21-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TFF/DIC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinlaw	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING,
WASHINGTON, D.C. 100. MIDEW-MIREP. 00: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, JUNE TWENTY,
SEVENTYTWO. U

RECORD REVIEW AT VETERANS HOSPITAL, MIAMI, FLORIDA INDICATED
BERNARD BARKER IS NOT SCHEDULED FOR SURGERY AT THAT HOSPITAL
JUNE TWENTYTWO OR JUNE TWENTYTHREE, SEVENTYTWO. OFFICIALS
OF VETERANS ADMINISTRATION HOSPITAL ADVISED DR. PEDRO RUIZ
IS NO LONGER AFFILIATED WITH THE MIAMI VETERANS ADMINISTRATION
HOSPITAL. DR. PEDRO RUIZ CONTACTED AND ADVISED BARKER
SCHEDULED FOR SURGERY FRIDAY, JUNE TWENTYTHREE, SEVENTYTWO.
RUIZ SPECIFICALLY ADVISED THAT THE SURGERY IS ELECTIVE AND
ON "TRIGGER FINGERS OF LEFT AND RIGHT HAND" TO BE PERFORMED

END PAGE ONE

55 FEB 28 1973

6 JUN 27 1972

6-211

MM 139-328

PAGE TWO

SO THAT FINGERS MAY BE OUTSTRETCHED. SURGERY SCHEDULED FOR
MERCY HOSOPITAL, MIAMI, FLORIDA AND HAND WOULD BE INCAPACITATED
FOR PERHAPS THREE WEEKS. 4

END

VSSSS

LNG FBI WA CLR

NR2389 CG PLAIN

325PM IMMEDIATE 006-21-72 EOM. CHON

TO ACTING DIRECTOR

WFO (139-166)

NEW HAVEN

NEWARK

FROM CHICAGO (139-263)

2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 JH/DAC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, IOC.

RE WFO TELETYPE JUNE TWENTY, LAST. U

5/19/72
10:32 PM

TELEPHONE NUMBER THREE ONE TWO DASH W T E A U E O T BELIEVED
TO BE TYPING ERROR CREATED BY MISPLACING OF HANDS ON TYPEWRITER.

ASSUMING TYPIST PLACED HANDS ON BOTTOM LINE OF KEYBOARD,
INSTEAD OF THIRD, ABOVE LETTER COMBINATION WOULD RESULT FROM
AN INTENTION TO STRIKE NUMBER TWO FIVE THREE DASH SEVEN THREE
NINE FIVE. (STRIKING OF LETTER A UNEXPLAINED) THIS TELEPHONE
NUMBER LISTS TO THOMAS J. HOUSER, TWO ONE NINE NORTH HICKORY
ARLINGTON HEIGHTS, ILLINOIS. CHICAGO INDICES REFLECT HOUSER

FORMERLY STATE CAMPAIGN MANAGER FOR US SENATOR CHARLES H. PERCY, IN NINETEEN SIXTY FOUR AND NINETEEN SIXTY SIX. HOUSER
APPOINTED DEPUTY DIRECTOR PEACE CORPS JUNE, NINETEEN SIXTY NINE.
HAS BEEN CO-CHAIRMAN NIXON NATIONAL SPORTS DINNER AND SPECIAL
COUNSEL TO ILLINOIS NIXON - AGNEW COMMITTEE. WAS COUNTER
INTELLIGENCE AGENT US ARMY, MARCH, NINETEEN FIFTY FIVE-AUGUST
NINETEEN FIFTY SIX. IS BELIEVED TO BE WELL KNOWN TO FORMER

END 55 FEB 28 1973

ST 101

1
REC-21
6 JUN 27 1972
6-2/11
U

PAGE TWO

ATTORNEY GENERAL JOHN MITCHELL. U

HOUSER IS WHITE MALE, BORN JUNE TWENTY EIGHT, NINETEEN
TWENTY NINE, FIVE FEET NINE INCHES, ONE HUNDRED NINETY LBS.,
ARMY SERIAL NUMBER FIVE FIVE FOUR EIGHT NINE ZERO NINE. U

JACK HOUSER WILL BE CONTACTED JUNE TWENTY SECOND NEXT. RE
HIS KNOWLEDGE OF MC CORDS, BALDWIN AND OTHER SUBJECTS. U

END

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 033 NY CODE

528 PM IMMEDIATE 06-21-72 KEH

TO ACTING DIRECTOR

MIAMI (139-328)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2-DJP/DLC

BERNARD L. BARKER, AKA ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE
SEVENTEEN, LAST, IOC; MIDEM DASH MIREP, OO:WASHINGTON FIELD.

ON JUNE TWENTY ONE, INSTANT, ANDY KARASCI, TREASURER,
TELANSERPHONE INC., ONE THREE ZERO WEST SEVENTY SECOND STREET,
NEW YORK, NEW YORK, WAS INTERVIEWED AND ADVISED TELANSERPHONE
INC. HAS MAINTAINED ITS OFFICE AT THIS ADDRESS SINCE OCTOBER,
NINETEEN SEVENTY. PRIOR TO OCTOBER, NINETEEN SEVENTY, TELANSER-
PHONE INC. WAS LOCATED AT ONE FOUR THREE WEST SEVENTY THIRD
STREET, NEW YORK, NEW YORK; TELANSERPHONE INC. WAS FORCED TO
VACATE OFFICES AT THIS ADDRESS SINCE BUILDING WAS SCHEDULED
FOR RENOVATION CONSTRUCTION. U

END PAGE ONE

387 LD 25 1973

PAGE TWO

KARASCI FULLY COOPERATED WITH BUAGENT AND MADE AVAILABLE FOR REVIEW RECORDS OF ALL PRESENT AND PAST CLIENTS AND CUSTOMERS OF TELANSERPHONE FROM NOVEMBER, NINETEEN SIXTY-SIX TO PRESENT DATE. THESE RECORDS ARE MANUALLY KEPT FROM NINETEEN SIXTY SIX TO SEPTEMBER, NINETEEN SEVENTY, AND WERE THEREAFTER COMPUTERIZED. REVIEW OF THESE RECORDS DISCLOSED NO LISTING FOR CUSTOMERS OF TELANSERPHONE USING NAMES OF EDWARD WARREN, EDWARD WARNER, AMERITAS INC., EVERETTE HOWARD HUNT, AS WELL AS NAMES AND ALIASES OF SUBJECTS. RECORDS OF APPROXIMATELY ONE THOUSAND CUSTOMERS WAS CHECKED FOR THIS REVIEW. U

JEFF LORD, PRESIDENT, LIN COMMUNICATIONS INC., TWO
SIX ZERO MADISON AVENUE, PARENT COMPANY OF TELANSERPHONE AND
APPROXIMATELY TWENTY OTHER COMPANIES ENGAGED IN ANSWERING SERVICE BUSINESS, CONSENTED TO ABOVE RECORD REVIEW AND ADVISED THAT IN EVENT OF NECESSITY TO SUBPOENA RECORDS OF TELANSERPHONE INC., AT FUTURE DATE, SUBPOENA DUCES TECUM SHOULD BE DIRECTED TO ANDY KARASCI, TREASURER, TELANSERPHONE INC., TWO SIX ZERO MADISON AVENUE, NEW YORK, NEW YORK, WHERE RECORDS LOCATED. U

END PAGE TWO

PAGE THREE

ON JUNE TWENTY ONE, INSTANT, RECORDS OF CREDIT
BUREAU OF GREATER NEW YORK, NEW YORK CITY, CHECKED AND NO
RECORD FOR EDWARD WARREN AT ONE FOUR THREE WEST SEVENTY THIRD
STREET, NEW YORK, NEW YORK, COULD BE LOCATED. *U*
ADMINISTRATIVE-----

REFERENCE WFO TELETYPE, JUNE TWENTY. LAST:
NEW YORK TELETYPE, JUNE TWENTY, LAST; NEW YORK TELEPHONE CALL
TO SA JOHN RUHL AT WFO, JUNE TWENTY ONE, INSTANT, CONCERNING
NECESSITY SUBPOENA TELANSERPHONE RECORDS FOR IDENTIFYING
DATA ON EDWARD WARREN. *U*

PER REFERENCE TELEPHONE CALL, NO SUBPOENA FOR
TELANSERPHONE RECORDS BEING SECURED BY NY DIVISION IN VIEW
OF COOPERATION OF TELANSPHONE AND FACT THAT NO INFORMATION
ON WARREN IS LOCATED IN RECORDS. IT IS NOTED THAT INVESTIGATION
AT NYC REVEALS NO COMPELLING REASON TO BELIEVE TELANSERPHONE
SERVICES BEING UTILIZED BY SUBJECTS OR INDIVIDUALS INVOLVED
IN CAPTIONED MATTER. *U*

INVESTIGATION CONTINUING IN NEW YORK DIVISION. *U*

E N D

June 22, 1972

GENERAL INVESTIGATIVE DIVISION

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN OTHERWISE
DATE 6-21-72 BY SP-5 JWS/STW
SUMMARY OF INTENSIVE INVESTIGATION CONDUCTED 6/21/72, CONCERNING BURGLARY OF DEMOCRATIC PARTY HEADQUARTERS, 6/17/72.

(1) Two maids at Howard Johnson's Motel, Watergate Apartments, positively identified former Special Agent Alfred Carleton Baldwin, III, as being the occupant of two rooms rented by McCord during period 5/6 - 6/16/72. Investigation to locate and interview Baldwin continuing.

(2) [REDACTED] Martinez (arrested at burglary scene) left his car at garage at Miami Airport which has weapon and important documents inside. Assistant U. S. Attorneys, Miami, and Washington, D.C., coordinated efforts to obtain search warrant for car. Search warrant obtained and executed by Miami Agents, 6/21/72; only items of possible pertinence were a heavy-duty scuba knife and matchbook from Watergate Hotel, Washington, D. C. (S)

(3) Continuing efforts being made to trace \$100 bills which were recovered from subjects or their rooms. Results in Philadelphia negative to date and efforts continuing in Miami.

(4) Security officer, Watergate Apartments, advised attempts had been made to enter Democratic Headquarters on first and sixth floors of the building on 5/6, 8, and 28/72. On two occasions, Metropolitan Police Department responded but located no latent prints or evidence of value. On one occasion, latent prints were found and these are being compared with prints of all known subjects.

(5) Baltimore determined McCord has several bank accounts at Maryland National Bank, Rockville, Maryland. Subpoena has been issued to obtain all pertinent information regarding these accounts.

Intensive investigation continuing.

CLASS. & EXT. BY SP-2 TAP/STW
REASON - FCIM 11-2.4.2
DATE OF REVIEW 6-22-92

CAN:erg

~~CONFIDENTIAL~~

BI

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

JUN 21 1972

TELETYPE

NR002 WF PLAIN

8:10PM IMMEDIATE 6-21-72 ALM

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (139-166) (P) 4P

CHAS. & EVELYN PYSF-2 TTF/DK
DATE OF REPLY 6-21-72
3/24/80

JAMES WALTER MC CORT, ET AL; BURGLARY DEMOCRATIC NATIONAL
INTERCEPTION OF COMMUNICATIONS Miami Democratic Convention
COMMITTEE HEADQUARTERS, 100, MIAMI, FLORIDA. Miami Republican Convention

REFERENCE

RE WFO TELETYPE TO BUREAU, JUNE TWENTY LAST, SUMMARY OF
INVESTIGATION. 4

HAZEL HINES, CUSTODIAL EMPLOYEE, HOWARD JOHNSON'S MOTEL,
TWO SIX ZERO ONE VIRGINIA AVENUE, N.W., WASHINGTON, D.C.,
POSITIVELY IDENTIFIED A PHOTOGRAPH OF ALFRED CARLETON BALDWIN,
III, AS THE INDIVIDUAL WHO OCCUPIED ROOMS FOUR ONE NINE AND SEVEN
TWO THREE FROM MAY SIX THROUGH JUNE SIXTEEN LAST. INTENSIVE
INVESTIGATION BEING CONDUCTED AT ALL LOGICAL HOTELS, WASHINGTON,
D.C., IN EFFORT TO DETERMINE IF BALDWIN REGISTERED IN THIS AREA.
INTENSIVE INVESTIGATION BEING CONDUCTED BY NEW HAVEN DIVISION
TO LOCATE AND INTERVIEW BALDWIN AS A SUSPECT IN THIS CASE.

INVESTIGATION AT DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
BRUCE GIVNER, VOLUNTEER INTERN, ON PREMISES OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS UNTIL APPROXIMATELY TWELVE ZERO

END PAGE ONE

55 FEB 28 1973

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE 4/15/80

REC-102

REC-21

4139-4-717

JUN 21 1972

6-102

~~CONFIDENTIAL~~

PAGE TWO

FIVE A.M., JUNE SEVENTEEN LAST. GIVNER MET GUARD FRANK WILLS IN LOBBY OF WATERGATE APPROXIMATELY TWELVE TEN A.M., JUNE SEVENTEEN LAST. GIVNER AND GUARD WILLS PROCEEDED TO COFFEE SHOP OF HOWARD JOHNSON'S VIRGINIA AVENUE, WHERE GIVNER CONSUMED BREAKFAST AND WITNESSED GUARD WILLS' DEPARTURE FROM COFFEE SHOP BETWEEN APPROXIMATELY TWELVE TWENTY A.M. AND TWELVE THIRTY A.M. GIVNER COULD PROVIDE NO INFORMATION REGARDING SUBJECT. U

AUTOMOBILE OWNED BY SUBJECT EUGENE R. MARTINEZ WAS PRESENTLY LOCATED IN A PARKING GARAGE NEAR THE MIAMI AIRPORT. ACCORDING TO SOURCE, CAR CONTAINS IMPORTANT DOCUMENTS AND A WEAPON. INFORMATION PERTAINING TO THIS VEHICLE HAS BEEN MADE KNOWN TO BOTH ASSISTANT UNITED STATES ATTORNEYS IN MIAMI AND WASHINGTON, D.C. SEARCH WARRANT OBTAINED FOR CAR AT MIAMI AND IS BEING EXECUTED. U (E)

INVESTIGATION REGARDING THE CIRCULATION OF ONE HUNDRED DOLLAR BILLS FROM THE FEDERAL RESERVE BANK IN ATLANTA TO REPUBLIC U

END PAGE TWO

~~CONFIDENTIAL~~

B1

~~CONFIDENTIAL~~

PAGE THREE

NATIONAL BANK IN MIAMI, FLORIDA, IS BEING HANDLED VIGOROUSLY BY THE MIAMI DIVISION. PHOTOGRAPHS OF ALL SUBJECTS, INCLUDING EVERETTE HOWARD HUNT AND ALFRED C. BALDWIN, III, WERE FLOWN TO MIAMI EARLIER TODAY FOR DISPLAY TO ALL BANK EMPLOYEES AT PERTINENT BRANCHES OF REPUBLIC NATIONAL BANK. U

CONTACT WITH THE SECURITY DEPARTMENT, WATERGATE MANAGEMENT OFFICE, REVEALED THAT ON MAY SIX, MAY EIGHT AND MAY TWENTY-EIGHT LAST, ATTEMPTS HAVE BEEN MADE TO ENTER DEMOCRATIC NATIONAL HEAD-QUARTERS ON BOTH THE FIRST AND SIXTH FLOOR OFFICES. IN TWO OF THESE ATTEMPTS THE METROPOLITAN POLICE DEPARTMENT RESPONDED, HOWEVER, NO LATENT FINGERPRINTS WERE DEVELOPED. IN ONE ATTEMPTED BURGLARY, LATENT FINGERPRINTS WERE DEVELOPED AND ARE BEING COMPARED WITH ALL SUBJECTS AND SUSPECTS IN THIS CASE. U

INVESTIGATION BY THE BALTIMORE DIVISION DETERMINED THAT JAMES WALTER MC CORD HAS SEVERAL BANK ACCOUNTS IN THE MARYLAND NATIONAL BANK, ROCKVILLE, MARYLAND. ONE ACCOUNT IS IN THE NAME OF JAMES WALTER MC CORD AND WIFE AND THE OTHER ACCOUNT IS IN U
END PAGE THREE

~~CONFIDENTIAL~~

PAGE FOUR

THE NAME OF MC CORD ASSOCIATES. SUBPOENAS HAVE BEEN ISSUED
FOR ALL PERTINENT DOCUMENTS IN THESE TWO ACCOUNTS. U

FOR INFORMATION OF THE BUREAU, METROPOLITAN POLICE
DEPARTMENT MOBILE CRIME LAB REPORTED THAT THE KNOWN FINGER-
PRINTS OF EVERETTE HOWARD HUNT HAVE BEEN COMPARED WITH ALL
UNIDENTIFIED LATENTS IN THIS CASE AND NO IDENTIFICATION WAS
MADE. U

EMMA SCOTT, MAID, HOWARD JOHNSON'S MOTEL, VIRGINIA AVE.,
WDC, POSITIVELY IDENTIFIED PHOTO OF ALFRED CARLETON BALDWIN
AS OCCUPANT OF ROOM SEVEN TWO THREE DURING PERTINENT TIMES. U

INTENSIVE INVESTIGATION CONTINUES. P.

END

HOLD

RMS FBI WA DC

cc: Mr. Felt
Mr. Bishop

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR021 WF PLAIN

10:55PM IMMEDIATE 6-21-72 ALM

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD (139-166) (P) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24/86 BY SP2TAP/DIC

JAMES WALTER MC CORD, JR, ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY TWO. OO: WASHINGTON FIELD.

RE WFO TELETYPE TO BUREAU, SIX TWENTY SEVENTY TWO. U

MIAMI TELETYPE TO BUREAU, SIX NINETEEN LAST RE:

INTERVIEW OF SA LEMAN L. STAFFORD, JR. U

AUSA EARL SILBERT APPRAISED OF INFORMATION IN ABOVE
MENTIONED TELETYPE ONLY THE PORTION DEALING WITH APARTMENT
ALLEGEDLY LEASED BY JAMES WALTER MC CORD, JR. AUSA DESIRES
TO HAVE INFORMATION RE LEASING OF APARTMENT FOR USE AGAINST
MC CORD ON JUNE TWENTY ONE NEXT AT TIME OF PRELIMINARY HEARING.

AUSA DESIRES TO KNOW NAME OF APARTMENT COMPLEX, DATE
MC CORD SIGNED LEASE, WHEN DOES LEASE TERMINATE, AND HOW WAS IT
PAID FOR. U

MIAMI IS REQUESTED TO HANDLE THE ABOVE INFORMATION
AND TELEPHONICALLY CONTACT WFO WITH RESULTS. U

END 55 FEB 28 1973

FWS FBI WASH DC CLR

6 JUN 27 1972

6-JTC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 2 11 07 2

TELETYPE

03712 NX PLAIN

10:58PM IMMEDIATE 6-21-72 JPN

TO: ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

NEW HAVEN

NEW YORK

FROM: NEWARK (139-NEW) (PUC)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP-2 TAP/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Daibey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kirby	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

6
JAMES WALTER MC CORD, ET.AL.; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, INC.

RE WFO TELETYPE JUNE TWENTY, LAST. U

RE NEW HAVEN TELETYPE JUNE TWENTY, LAST. U

TELEPHONE NUMBER TWO ZERO ONE DASH SEVEN TWO EIGHT EIGHT

NINE FIVE NINE DETERMINED TO BE LISTED TO PHILLIP J. WALSH,

TWENTY SHADOWY LANE, PINE CLIFF LAKE, NEW JERSEY. WALSH,

FORMER CHIEF OF DETECTIVES, NEW YORK CITY POLICE, RETIRED FROM

THAT DEPARTMENT IN NINETEEN SIXTY-SIX AND NOW EMPLOYED AS CONSUL-

TANT TO BUILDING TRADES EMPLOYERS ASSOCIATION, SEVEN ONE ONE

THIRD AVENUE, NEW YORK CITY, TELEPHONE NUMBER TWO ONE TWO DASH

OX SEVEN TWO EIGHT SIX ZERO. U

ON JUNE TWENTY-ONE NINETEEN SEVENTY-TWO, BOTH WALSH AND WIFE

INDICATED NO KNOWLEDGE OF TELEPHONE CALL FROM WASHINGTON D.C. TO

THEIR ^{RESIDENCE} ~~OFFICE~~ DURING APPROXIMATE PERIOD OF MAY TWENTY, LAST,

HOWEVER THEIR DAUGHTER VERONICA RECALLS RECEIVING TELEPHONE CALL U

END PAGE ONE

55 FEB 28 1973

6-102

ON EVENING OF MAY TWENTY, LAST FROM AN INDIVIDUAL KNOWN TO HER AS AL BALDWIN. VERONICA WALSH, A STUDENT AT MARSHALL UNIVERSITY, MOUNTINGTON, WEST VIRGINIA, MET BALDWIN ON ONE OCCASION, MS. CAMP APRIL TWENTY NINE, NINETEEN SEVENTY-TWO AT THE WEDDING OF JOHN AND DONNA DANCHEK IN BROOKLYN, NEW YORK. BALDWIN, WHOSE HOBBY IS PHOTOGRAPHY, WAS THE PHOTOGRAPHER AT WEDDING.

DANCHEK RESIDES AT TWO ZERO FIVE TOWN HOUSE ROAD, HARTFORD, CONNECTICUT AND HIS FRIEND, BALDWIN, IS BELIEVED TO LIVE IN THE SAME APARTMENT BUILDING. BALDWIN IS DESCRIBED AS A WHITE MALE IN HIS THIRTYS ABOUT SIX FEET TALL, WELL BUILT. U

BALDWIN CONTACTED VERONICA WALSH MAY TWENTY LAST TO INVITE HER TO A PICNIC TO BE HELD IN CONNECTICUT DURING THE MEMORIAL DAY WEEK END AND THE WEDDING PHOTOS WERE TO BE PRESENTED TO THE DANCHEKS AT THAT TIME. AT THE TIME OF THIS CALL, BALDWIN INDICATED HE WAS CALLING FROM WASHINGTON D.C. AND HE WAS WORKING THERE. SHE DID NOT OBTAIN BALDWIN'S TELEPHONE NUMBER OR HIS OCCUPATION. U

VERONICA WALSH HAS BEEN IN TELEPHONIC CONTACT WITH DONNA DANCHEK AND WAS INFORMED THAT BALDWIN HAS NOT BEEN SEEN AT HOME RECENTLY, WHICH IS SOMEWHAT UNUSAL, HOWEVER HE WAS BELIEVED TO BE WORKING IN WASHINGTON AND SOME MENTION WAS MADE HE WAS TO ATTEND A CONVENTION IN MIAMI WHICH MAY ACCOUNT FOR HIS ABSENCE. U

PAGE THREE

WA 139-NEW

WITHER BALDWIN'S EMPLOYMENT OR THE IDENTITY AND DATE OF CONVENTION
KNOWN TO VERONICA WALSH. 4

FOR INFO OF NEW HAVEN, WALSH ADVISED THEY HAVE NO RELATIVES
BY NAME OF WALTER WALSH, THEREFORE THE REFERENCE TO WALTER WALSH
OF HAMDEN, CONNECTICUT IN REFERENCED NEW HAVEN TELETYPE
APPARENT COINCIDENTAL SURNAME. 4

E V D

RMS FBI WA DC

ACK TWO CLR

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-82 (note)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NR 007 AM CODE

1223 PM IMMEDIATE 6-21-72 AXN

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 4P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

CLASS. & EXT. BY SF-7781/DLC
REASON - FCIM 11, 1-2.4.2/2
DATE OF DECLASS. 6-21-92

3/24/80

also known as and others
BERNARD L. BARKER, AKA, ET AL, DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C.,
Interception of Communications
JUNE SEVENTEEN, SEVENTYTWO, 100, MIDEA, MIREP.

IN CONNECTION WITH THE ARREST OF BERNARD L. BARKER AND
FOUR OTHER SUBJECTS AT THE DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D. C., ON JUNE SEVENTEEN,
SEVENTYTWO, THE FOLLOWING INFORMATION HAS BEEN RECEIVED:

END PAGE ONE

ENCLOSURE

55 FEB 28 1973

ACTING
MR. ROSEN FOR THE DIRECTOR

~~CONFIDENTIAL~~

6 JUN 27 1972

BT

6-502

Mr. Felt	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Casper	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

2 Page(s) referred for consultation to the following government agency(ies); CIA _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-82 pages 2 and 3

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

11

MM 139-328

PAGE FOUR

IT IS SUGGESTED THE BUREAU MAY DESIRE TO CONTACT CIA
CONCERNING ABOVE INFORMATION. U

INVESTIGATION CONTINUING.

END

LNG FBI WA CLR

CC-MR. BATES

~~CONFIDENTIAL~~

FBI

Date: 6/21/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI
 FROM: SAC, KANSAS CITY (139-124) P

JAMES WALTER MC CORD, JR.
 ET AL
 BURGLARY,
 DEMOCRATIC NATIONAL CONVENTION,
 WATERGATE APARTMENT,
 WDC,
 IOC; IDEM - MIREP
 OO: WFO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/24/88 BY SP2 TAC/ML

Reference WFO teletypes, 6/18, 19, and 20/72.

A review of Kansas City Office indices reveals the following references under the name GEORGE LEONARD:

GEORGE W. LEONARD, DOB: 6/5/07, El Dorado, Kansas

GEORGE BUCKLEY LEONARD, Kansas City

GEORGE LEONARD

GEORGE E. LEONARD, JR., Kansas City

GEORGE LEONARD TAYLOR, aka GEORGE LEONARD, Kansas City

② - Bureau
 1 - WFO (139-166)
 2 - Kansas City
 LJF:cd
 (5)

T 10E

REC-21

REC-102

SIX

RESEARCH SECTION

Approved: *[Signature]*

Sent

Special Agent in Charge

U.S. GOVERNMENT PRINTING OFFICE: 1971-4-13-137

KC 139-124

A review of Kansas City, Missouri: Kansas City, Kansas; and Shawnee Mission, Kansas City Directories revealed the following individuals with the name GEORGE LEONARD:

GEORGE I. LEONARD, wife ALICE, employed as a supervisor at Bennett Construction Company. Residence: 10517 W. 89th Street Terrace, Overland Park, Kansas.

GEORGE E. LEONARD, JR., Attorney, Office: 722 Walnut, Apartment 1201, Kansas City, Missouri. Residence: 616 E. 96th Street, Kansas City, Missouri.

GEORGE E. LEONARD, wife VICTORIA, employed with Shugart, Thompson, and Kilroy, Kansas City, Missouri. Residence: 635 W. 62nd, Kansas City, Missouri.

GEORGE F. LEONARD, wife HELEN J., 9112 Buena Vista, Prairie Village, Kansas. Employed Manufacturers Administrative Manager, Folgers Coffee Company, Kansas City, Missouri.

A review of above mentioned city directories for Ameritas, Inc., met with negative results.

The following investigation was conducted by SA LEONE J. FLOSI:

A spot check of the 1600 block of Washington Avenue, Kansas City, Kansas, revealed that the address of 1601 Washington Avenue, Kansas City, Kansas is non-existent. There is, however, a 1601 Washington Boulevard, Kansas City, Kansas. These premises are occupied by the Solar Apartments. On 6/20/72, Mr. FRED EARHART, 1617 Washington Boulevard, owner of Solar Apartments, advised that he does not now have, and has not had in the past, a person named GEORGE LEONARD residing in the Solar Apartments. He further stated that he is not acquainted with anyone by the name of GEORGE LEONARD.

It should be noted that there is a Washington Street in Kansas City, Missouri, however, observation of the 1600 block of Washington Street revealed that the 1601 address is non-existent.

KC 139-124

On 6/20/72, LARRY BENNETT, Records Clerk, Kansas City, Missouri Police Department, could locate no record for GEORGE LEONARD, 1601 Washington.

On 6/20/72, L. J. CORRIGAN, Records Clerk, Kansas City, Kansas Police Department, could locate no record under the name GEORGE LEONARD, 1601 Washington Avenue, Kansas City, Kansas.

On 6/20/72, [REDACTED] advised that he could locate no record for a company by the name of Ameritas, Inc. in his office files.

A check of the Greater Kansas City Southwestern Bell Telephone Directory for individuals named GEORGE LEONARD, revealed the following listings:

GEORGE LEONARD, 635 W. 62nd, 363-4727.

GEORGE E. LEONARD, Lawyer, Commerce Trust Building,
421-3355.

GEORGE E. W. LEONARD, 616 E. 96th Street Circle,
942-3361.

GEORGE EDWARD W. LEONARD, JR., First Lieutenant, 722
Walnut, 471-6792.

GEORGE F. LEONARD, 9112 Buena Vista, 649-9695.

Re WFO teletype dated 6/20/72 furnished middle initial "F" for GEORGE LEONARD and therefore, Kansas City will immediately make efforts to locate and interview GEORGE F. LEONARD at 9112 Buena Vista, Kansas City, Missouri.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exception b1 with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

8

Page(s) referred for consultation to the following government agency(ies); CIA _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

139-4089-84

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT PLAIN

21 JUL 6-22-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-323

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAC/PLC

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC
NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, JUNE
SEVENTEEN, SEVENTYTWO; IOO, MIDEM, MIREP

REBUTEL JUNE TWENTY; REMIAMITEL JUNE TWENTYONE SEVENTYTWO.

RUSSELL H. C. VINING, COMPTROLLER, AND
ASST. TO THE PRESIDENT, REPUBLIC NATIONAL BANK, MIAMI ADVISED THAT
BANK RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED
DOLLAR BILLS ON APRIL NINETEEN, SEVENTYTWO FROM FEDERAL RESERVE
BANK, MIAMI. VINING STATED REPUBLIC
NATIONAL BANK DID NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS
RECEIVED IN THIS SHIPMENT OR ANY OTHER SUCH SHIPMENT. ACCORDING
TO VINING, HIS BANK ORDERS CASH EVERY WEDNESDAY FROM FEDERAL
RESERVE BANK IN ANTICIPATION OF FRIDAY'S BUSINESS. 4

JUVENAL CABRERA, HEAD TELLER, REPUBLIC NATIONAL BANK, ADVISED

END PAGE ONE

55 FEB 28 1973

6-51

NY 139-310

PAGE TWO

HE REVIEWED THE BANK RECORDS CONCERNING INSTANT SHIPMENT AND NOTED THAT HE IS ONE RESPONSIBLE FOR ORDERING CASH FROM FEDERAL RESERVE BANK AND NOTING RECEIPT THEREOF. CABRERA SAID THAT HE DID NOT RECORD ANY SERIAL NUMBERS OF ANY OF THE BILLS IN THIS OR ANY OTHER SHIPMENT FROM FEDERAL RESERVE. CABRERA NOTED THAT SHIPMENT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS WAS NOT PUT "IN RESERVE" AS IN THE CASE OF A SPECIFIC ORDER FOR A SPECIFIC TRANSACTION, BUT WAS DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS WITHOUT RECORDING ANY SERIAL NUMBERS. *U*

A REVIEW OF CABRERA'S RECORDS MAKE IT IMPOSSIBLE TO DETERMINE EXACTLY WHICH OF THE TELLERS MIGHT HAVE RECEIVED PORTIONS OF THE BILLS IN HUNDRED DOLLAR DENOMINATION. ALL TELLERS (SEVEN) WERE INTERVIEWED AND COULD NOT RECALL ANY UNUSUAL RECEIPT OR DISBURSEMENTS OF HUNDRED DOLLAR BILLS IN PAST THREE MONTHS. ALL TELLERS INTERVIEWED SAID THAT THEY DO NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS WHEN DISBURSED TO CUSTOMERS. NONE OF THESE TELLERS COULD RECALL DISBURSING HUNDRED DOLLAR BILLS TO BARKER OR ANYONE IN HIS BUSINESS OR FAMILY, OR OTHER SUBJECTS. *U*

IN CONNECTION WITH FURTHER REVIEW OF RECORDS AT REPUBLIC *U*
KEND PAGE TWO

MM 139-329

PAGE THREE

NATIONAL BANK, MIAMI, IT SHOULD BE NOTED THAT BARKER HAS THE ONLY ACCOUNT AT THIS BANK OF ALL SUBJECTS AND THEIR KNOWN ALIASES. *u*

DETAILED REVIEW OF BARKER'S ACCOUNT WILL BE MADE SUBJECT OF SEPARATE COMMUNICATION, HOWEVER ECTORE REYNALDO, VICE PRES., REPUBLIC NATIONAL BANK RECALLS CASHING SEVERAL LARGE CHECKS FOR BARKER ON MAY EIGHT SEVENTYTWO AT WHICH TIME HE GAVE BARKER ABOUT TEN THOUSAND DOLLARS IN NEW ONE HUNDRED DOLLAR BILLS BUT DID NOT MAKE ANY NOTE OF THE SERIAL NUMBERS OF THE CURRENCY. *u*

INTENSIVE INVESTIGATION CONTINUING.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Snyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

RECEIVED MIAMI

URGENT 6-22-72 AM

TO ACTING DIRECTOR

WASHINGTON FIELD

CHICAGO

NEW YORK

SAN FRANCISCO

FROM MIAMI 139-328

CLASS. & EXT. BY SP-2 TAP/JPB/fll
DATE OF REVIEW 5-22-92

5/6/80

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DLC

BERNARD L. BARKER, AKA ET AL. DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON DC., JUNE SEVENTEEN SEVENTYTWO
100; ~~MIAMI INDEX~~ OO: WASHINGTON FIELD

ADVISED BY ROUTING
SLIP(S) OF 6-22-72
DATE 5-2-80

REMMTEL TO BUREAU JUNE TWENTYONE SEVENTYTWO.

REVIEW OF MICROFILM RECORDS OF REPUBLIC REGIONAL BANK, MIAMI,

FOR SUBJECT'S ACCOUNT IN NAME OF BARKER ASSOCIATES, INC., REFLECTS

FOLLOWING DEPOSITS TO THIS ACCOUNT ON APRIL TWENTYFOUR SEVENTYTWO:

CHECK NUMBER EIGHT SIX THREE FOUR ZERO DATED APRIL FOUR SEVENTYTWO

DRAWN ON BANCO INTERNACIONAL, MEXICO CITY IN AMOUNT OF TWENTYFOUR THOUSAND DOLLARS

PAYABLE TO SR. MANUEL OGARRIO WITH DRAWER'S SIGNATURE

ILLEGIBLE THE AMERICAN CORRESPONDENT BANK IS SHOWN AS BANK OF AMERICA, U

END PAGE ONE

~~CONFIDENTIAL~~

55 FEB 28 1973

6-PC

~~CONFIDENTIAL~~

ME 135-328

PAGE TWO

SAN FRANCISCO, CALIF.

CHECK NUMBER SIX FIVE FOUR ONE FOUR DATED APRIL FOUR SEVENTYTWO
PAYABLE TO SR. MANUEL OGARRIO IN AMOUNT OF FIFTEEN THOUSAND DOLLARS
DRAWN ON BANCO INTERNACIONAL, MEXICO CITY WITH AMERICAN BANK SHOWN
AS CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO., CHICAGO. U

CHECK NUMBER EIGHT SIX THREE FOUR ONE DATED APRIL FOUR SEVENTYTWO
IN AMOUNT OF THIRTYTWO THOUSAND DOLLARS PAYABLE TO SR. MANUEL
OGARRIO THROUGH THE CHASE MANHATTAN BANK, NEW YORK CITY, DRAWN ON
BANCO INTERNACIONAL. U

CHECK NUMBER SIX FIVE FOUR ONE FIVE DATED APRIL FOUR SEVENTYTWO
IN AMOUNT OF EIGHTEEN THOUSAND DOLLARS PAYABLE TO SR. MANUEL
OGARRIO THROUGH FIRST NATIONAL CITY BANK, NEW YORK CITY, DRAWN
ON BANCO INTERNACIONAL, MEXICO CITY. U

TOTAL \$89,000

BARKER ATTEMPTED TO CASH THESE CHECKS ON APRIL TWENTYONE
SEVENTYTWO BUT MIAMI BANK REFUSED UNTIL CHECKS WERE DEPOSITED AND
CLEARED THROUGH FOREIGN BANK. BARKER RECEIVED CASH FOR THESE DEPOSITS
ON MAY EIGHT SEVENTYTWO. U

END PAGE TWO

\$89,000?

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MY 139-328

PAGE THREE

[REDACTED] (4) **B1**
CHICAGO, NEW YORK AND SAN FRANCISCO REQUESTED TO CONTACT ABOVE
BANKS THEIR AREA TO DETERMINE ALL INFORMATION AVAILABLE REGARDING
ABOVE CHECKS. *U*

END

LRS FBI WASHDC ACK FOR THREE CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1972

TELETYPE

NR 001 NO PLAIN

11:15 AM IMMEDIATE 6 02-12 PM

TO ACTING DIRECTOR, FBI
ALBUQUERQUE

WASHINGTON FIELD (139-166)

FROM KANSAS CITY (139-124) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/81 BY SP-2 TAF/DIC
Bd/r

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. PARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
AKA PAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO POLANDO MARTINEZ Y. CREAGA, AKA EUGENIO P. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C. (WDC), INTERCEPTION OF COMMUNICATIONS,
~~WASHINGTON~~, JUNE SEVENTEEN, SEVENTYTWO (OO WFO).

RE KANSAS CITY AIRTEL TO WFO, JUNE TWENTYONE LAST. 4

FOR INFORMATION OF ALBUQUERQUE THIS MATTER INVOLVES THE
BURGLARY BY CAPTIONED SUBJECTS RE THE DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.
JUNE SEVENTEEN LAST. SUBJECTS AND OTHER INDIVIDUALS BELIEVED
TO BE ASSOCIATED WITH THEM WERE PREVIOUSLY REGISTERED AT
WATERGATE HOTEL. RECORDS REFLECTED THAT GEORGE F. LEONARD,
END PAGE ONE

REC-20
139-4027

2 JUL 3 1972

55 FEB 28 1973

6-502

KANSAS CITY (139-124)

PAGE TWO

ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, WAS ONE OF INDIVIDUALS REGISTERED FROM MAY TWENTYSIX LAST THROUGH MAY TWENTY LAST. ALL OF THESE INDIVIDUALS LISTED EMPLOYMENT WITH AMERITAS, INC. *U*

INVESTIGATION KANSAS CITY REVEALS ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, IS A FICTITIOUS ADDRESS. NO RECORD LOCATED IN KANSAS CITY RE AMERITAS, INC. GREATER KANSAS CITY AREA CITY AND TELEPHONE DIRECTORIES REVEALED LISTING FOR GEORGE F. LEONARD, ⁹¹¹²NINE ONE ONE TWO BUENA VISTA, PRAIRIE VILLAGE, KANSAS. LEONARD INTERVIEWED *NEX*

JUNE TWENTYONE LAST AND DENIED ANY KNOWLEDGE OF OR *B 9-5-24* PARTICIPATION IN INSTANT MATTER. LEONARD ADVISED HE WAS A PATIENT AT PROVIDENCE HOSPITAL, KANSAS CITY, KANSAS, FROM MARCH TWENTYTHREE LAST TO MAY THIRTEEN, LAST AFTER WHICH HE RECUPERATED AT HOME UNTIL JUNE THREE LAST. LEONARD RETURNED TO WORK AT FOLGER COFFEE COMPANY, KANSAS CITY, MISSOURI, JUNE FIVE LAST. HE WORKED THROUGH WEEK OF JUNE FIVE AND ON JUNE TEN LAST WENT ON VACATION WITH FAMILY TO NEW MEXICO RETURNING TO KANSAS CITY JUNE EIGHTEEN LAST. *U*
END PAGE TWO

KANSAS CITY (139-124)

PAGE THREE

LEONARD VACATIONED AT GHOST RANCH, ABIQUIU, NEW MEXICO, WHICH IS NEAR SANTA FE. RANCH IS OWNED BY PRESBYTERIAN CHURCH AND IS MANAGED BY A MR. HALL, WHO CAN CONFIRM LEONARD'S STAY THERE. LEONARD FURNISHED PHOTOGRAPH OF HIMSELF WHICH WILL BE SENT TO WFO THIS AM VIA TELECOPIER. 4

GEORGE F. LEONARD DESCRIBED AS WHITE MALE, BORN SEPTEMBER FIVE, TWENTYFOUR, FIVE FT. ELEVEN INCHES, ONE HUNDRED FIFTY POUNDS, BLUE EYES, BROWN HAIR (GRAY STREAKS), ARMY SERIAL NO. THREE TWO NINE TWO THREE TWO NINE SIX, SOCIAL SECURITY NO. ONE FIVE EIGHT DASH ONE FOUR DASH THREE ZERO SEVEN EIGHT, WIFE HELEN, NEE JOHNSON, CHILDREN JESSICA, EIGHTEEN YEARS OLD, TOM, FOURTEEN YEARS, AND TIM ELEVEN YEARS. 4

ALBUQUERQUE AT ABIQUIU, NEW MEXICO: WILL VERIFY LEONARD'S STAY AT GHOST RANCH. 4

KANSAS CITY AT KANSAS CITY, KANSAS: WILL VERIFY LEONARD'S STAY AT PROVIDENCE HOSPITAL. 4

P.

END.

LHG FBI WA CLR

NATIONAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 WF PLAIN

TELETYPE

1145 AM IMMEDIATE 6-22-72 FMK

TO DIRECTOR

ALBANY ALEXANDRIA

BOSTON BALTIMORE

CINCINNATI

LOS ANGELES MIAMI

NEWARK TAMPA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/86 BY SP2 TAC/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM WASHINGTON FIELD (139-166) 3 P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, SEVENTYTWO, IOC; CO WFO

INVESTIGATION REGARDING EVERETTE HOWARD HUNT. 4

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS
TO BELOW LISTED PHONE NUMBERS AND SUTEL RESULTS TO WFO UNDER
CAPTIONED INVESTIGATION REGARDING EVERETTE HOWARD HUNT. 4

TELEPHONE TOLL RECORDS FOR RESIDENCE OF HUNT, WHO IS
BELIEVED TO BE SUSPECT IN CAPTIONED MATTER, REFLECT FOLLOWING
LONG DISTANCE TOLL CALLS: 4

END PAGE ONE

REC-20 131-427-88

E JUL 3 1972

55 FEB 28 1973

PAGE TWO

ALBANY: NUMBER FIVE ONE EIGHT DASH FOUR THREE FOUR DASH
TWO FOUR SIX FIVE. U

ALEXANDRIA: NUMBER SEVEN ZERO THREE DASH EIGHT THREE
ZERO DASH TWO THREE FOUR FOUR. U

BOSTON: NORTH HAMPTON, MASSACHUSETTS. AREA CODE
FOUR ONE THREE. NUMBERS FIVE EIGHT FOUR DASH THREE TWO TWO
TWO; FIVE EIGHT FOUR DASH TWO ONE ONE FOUR; FIVE EIGHT SIX
DASH TWO TWO FOUR THREE; FIVE EIGHT FOUR DASH TWO SEVEN ZERO
ZERO. U

BALTIMORE: AREA CODE THREE ZERO ONE, TOWSON, NUMBER
TWO NINE SIX DASH NINE FOUR NINE SEVEN; SEVERNA PARK, NUMBER
SIX FOUR SEVEN DASH SIX ONE FOUR ZERO; CLARKSVILLE, NUMBER
TWO EIGHT SIX DASH TWO ONE FIVE FIVE. U

CINCINNATI: AREA CODE SIX ONE FOUR. MARIETTA, NUMBER
THREE SEVEN THREE DASH THREE FIVE FIVE ZERO. U

END PAGE TWO

PAGE THREE

LOS ANGELES: AREA CODE TWO ONE THREE, SANTA MONICA
NUMBER EIGHT TWO ONE DASH NINE NINE NINE ZERO; BEVERLY HILLS,
NUMBER TWO SEVEN FIVE DASH FOUR TWO EIGHT TWO. 4

MIAMI: AREA CODE THREE ZERO FIVE, MIAMI NUMBERS FOUR
FOUR THREE DASH ONE FOUR NINE FIVE; SIX FOUR THREE DASH FOUR
FIVE ONE FIVE; SIX FOUR THREE DASH FOUR FIVE ONE FOUR; SEVEN
FIVE ONE DASH FIVE NINE EIGHT ONE; SIX FOUR THREE DASH FOUR
FIVE ONE ONE; POMPANO BEACH NUMBER SEVEN EIGHT ONE DASH ONE
FIVE THREE NINE; FROM THE BAHAMAS, NUMBER EIGHT ZERO NINE
DASH ZERO ZERO TWO DASH EIGHT FOUR THREE ONE. 4

NEWARK: AREA CODE SIX ZERO NINE, PRINCETON NUMBER NINE
TWO ONE DASH THREE FOUR EIGHT ZERO. 4

TAMPA: AREA CODE EIGHT ONE THREE, WINTER HAVEN NUMBER
TWO NINE THREE DASH SIX EIGHT NINE FIVE; SARASOTA NUMBER THREE
EIGHT THREE DASH THREE SIX SIX FIVE. 4

END

LNG FBI VA CLR

RECEIVED BUREAU OF INVESTIGATION
WASHINGTON, D.C. SECTION

BIC PO PLAIN

2:00 PM URGENT 6-22-72 PCR TELETYPE

TO ACTING DIRECTOR

BALTIMORE

PHILADELPHIA (139-115)

WASHINGTON FIELD (139-156)

FROM PITTSBURGH (139-13)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP-2 JAF/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinle	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BARKER, AKA., VIRGILIA R. GONZALES,
AKA.; JAMES WALTER MCCORD, AKA.; EUGENIO ROLANDO
MARTINEZ Y. CREAGA, AKA.; FRANK ANTHONY FICCI, AKA.;
DEMOCRATIC NATIONAL HEADQUARTERS, WATER GATE APARTMENTS
WASHINGTON, D. C.; INTERCEPTION OF COMMUNICATIONS;
MIDEN-KIPER, JUNE SEVENTEEN, NINETEEN SEVENTY TWO;
OO: WASHINGTON FIELD

RE PITTSBURGH TELETYPE TO BUREAU DATED JUNE TWENTY,
SEVENTY TWO, AND PHILADELPHIA TELEPHONE CALL TO PITTSBURGH
JUNE TWENTY ONE, SEVENTY TWO. U

ON JUNE TWENTY TWO, SEVENTY TWO, MR. S. **REC-20** OHN, EXECUTIVE
VICE PRESIDENT, THE EVERETT BANK, EVERETT, PA., ADVISED THAT HIS
BANK RECEIVED A SHIPMENT OF TEN THOUSAND DOLLARS IN ONE HUNDRED
DOLLAR BILLS FROM THE GIRARD BANK, PHILADELPHIA, ON APRIL TEN,
SEVENTY TWO. THE SHIPMENT WAS VERIFIED BY HIS EMPLOYEES, BUT THE
END

PAGE ONE

55 FEB 28 1973

130-2981
JUL 3 1972
6-2-72

SERIAL NUMBERS OF THE BILLS RECEIVED WERE NOT RECORDED. 4

THE SHIPMENT CONSISTED OF TWO PACKS CONTAINING FIVE THOUSAND DOLLARS EACH. HIS BANK STILL HAS ONE OF THE PACKS WHICH IS UNOPENED. THE OTHER PACK HAS BEEN DISTRIBUTED TO TELLERS. 4

MRS. MARJORIE STONER, CASHIER, EVERETT BANK, ADVISED SHE CHECKED SERIAL NUMBERS OF ALL THE ONE HUNDRED DOLLAR BILLS STILL IN THE BANK AND NONE ARE CLOSE TO BEING IN SEQUENCE TO SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR. 4

IN ADDITION TO MR. BOHN AND MRS. SPONER, THE FOLLOWING INDIVIDUALS WHO ARE TELLERS AT THE EVERETT BANK, WERE CONTACTED AND STATED THAT THEY DID NOT GIVE OUT ANY LARGE NUMBER OF ONE HUNDRED DOLLAR BILLS TO ANYONE SINCE APRIL TEN, SEVENTY TWO. THE ONE HUNDRED DOLLAR BILLS GIVEN OUT WERE TO LOCAL BUSINESSMEN. THOSE CONTACTED WERE: 4

MISS REBECCA J. SMITH, TELLER; MR. CHARLES R. LEVAN, LOAN TELLER; MRS. CONNIE CLARK, TELLER; MRS. VIVIAN RITCHEY, HEAD TELLER; MRS. LINDA ROBINSON, TELLER; MRS. BETTY L. SITES, LOAN TELLER. 4

PG 139-83

PAGE THREE

ALL CHECKS FOR OVER ONE THOUSAND DOLLARS MUST BE
CLEARED BY MRS. SPONER AND SHE DID NOT CLEAR ANY CHECKS
FOR OVER ONE THOUSAND DOLLARS WHERE ONE HUNDRED DOLLAR
BILLS WERE GIVEN OUT. *U*

THE EVERETT BANK HAS NO BRANCHES AND IS LOCATED IN
RURAL BEDFORD COUNTY, PA. *U*

REPORT FOLLOWS.

END.

LNG FBI WA CLR

COMM DUST

NR001 HO PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

2:18 PM IMMEDIATE 6-22-72 BAU

TO ACTING DIRECTOR

FROM HOUSTON 139-164 P2

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Porter	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

BERNARD L. BARKER; JAMES WALTER MCCORD; ET AL, IOC.

RE BUREAU TEL CALLS JUNE TWENTY AND TWENTY TWO SEVENTY TWO. U

ON JUNE TWENTY ONE LAST EVELYN STEWART, APT. MGR., TWO FOUR TWO FIVE SAGE RD., ADVISED DOROTHY W. BERRY WAS RESIDING IN APT. SEVEN AND HAD BEEN EMPLOYED AT HUMBLE OIL CO., FOR PAST TWENTY SEVEN YEARS. U

ON JUNE TWENTY TWO INSTANT BERRY CONTACTED AND ADVISED SHE DID NOT WANT TO TALK TO THE FBI WITHOUT CONSULTING ATTORNEY FIRST. BERRY SAID JAMES P. LEE, WHOM SHE DESCRIBED AS A CLOSE PERSONAL FRIEND, RECOMMENDED THAT SHE RETAIN LOCAL HOUSTON ATTORNEY JOHN LOMAN. BERRY SAID LOMAN WAS PRESENTLY OUT OF TOWN AND WOULD RETURN JUNE TWENTY THREE NEXT

END PAGE ONE

55 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24-80 BY SP-2-TAP/DKC

JUL 3 1972

6-583

HO 139-164

PAGE TWO

AT WHICH TIME SHE WOULD SEEK HIS ADVISE AS TO THE ADVISABILITY OF TALKING TO THE FBI. BERRY SAID SHE WOULD THEN ADVISE THE FBI AS TO WHETHER SHE WOULD TALK TO THEM OR MC1. BERRY ALSO STATED SHE DID NOT KNOW THAT SHE WAS LISTED AS A DIRECTOR OF MC CORD ASSOCIATES, INC. SHE SAID SHE IS A SISTER-IN-LAW OF JAMES WALTER MC CORD AND HER ONLY RELATIONSHIP WITH THEM HAS BEEN IN A FAMILY MANNER. BERRY SAID SHE KNEW NOTHING ABOUT WHAT HAD HAPPENED IN WASHINGTON, D.C., AND KNEW NONE OF THE PEOPLE, OTHER THAN HER PROTHOR-IN-LAW, THAT SHE HAD READ ABOUT IN THE NEWSPAPER. 4

LONG DISTANCE TELEPHONE RECORDS FOR TELEPHONE NUMBER SIX TWO ONE- TWO SEVEN ONE EIGHT LISTED TO DOROTHY W. BERRY, TWO FOUR TWO FIVE SAGE RD., APT. SEVEN, REVEALED TELEPHONE CALLS ON APRIL SEVENTEEN LAST AND APRIL TWO LAST TO THREE ZERO ONE - SEVEN SIX TWO - SEVEN SIX SEVEN EIGHT, ROCKVILLE, MD. 4

INVESTIGATION CONTINUING.

END.

LNG FBIN WA CLR

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

RECEIVED
COMMUNICATIONS SECTION

h

TELETYPE

NR005 WF PLAI"

245 PM IMMEDIATE 6-22-72 FMK

TO ACTING DIRECTOR

ALEXANDRIA

BOSTON CHICAGO

MINNEAPOLIS NEWARK

NEW HAVEN NORFOLK

PHILADELPHIA RICHMOND SPRINGFIELD

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY 4-2 TAP/DIC

W. J. D. W.

FROM WASHINGTON FIELD (159-166 4 0

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. (WDC), JUNE
SEVENTEEN, SEVENTYTWO, IOC; OO WFO.

l

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR. *u*

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS
TO BELOW LISTED PHONE NUMBERS AND SU TEL RESULTS *REC-20* WFO UNDER *37 91*

CAPTION INVESTIGATION REGARDING JAMES WALTER MC CORD, JR. *u* JUL 3 1972

TELEPHONE TOLL RECORDS FROM TELEPHONES OF JAMES WALTER

MC CORD, JR., SUBJECT IN CAPTIONED MATTER, REFLECT FOLLOWING LONG
DISTANCE TOLL CALLS: *u*

END PAGE ONE

1-TR

55 FEB 28 1973

PAGE TWO

ALEXANDRIA: AREA CODE SEVEN ZERO THREE.

BRADDOCK: TWO SEVEN EIGHT EIGHT TWO NINE EIGHT.

MC LEAN: THREE FIVE ONE SIX EIGHT EIGHT ONE.

FAIRFAX: TWO SEVEN THREE NINE TWO ONE ONE.

FAIRFAX : TWO SEVEN THREE SEVEN TWO ONE ONE.

MANASSAS THREE SIX EIGHT FOUR ZERO EIGHT SIX.

DUNBIGH EIGHT SEVEN SEVEN FIVE NINE NINE THREE.

DALE CITY SIX SEVEN ZERO SIX SIX FIVE TWO.

TRIANGLE TWO TWO ONE ONE EIGHT NINE SIX.

BOSTON AREA CODE SIX ONE SEVEN.

CAMBRIDGE EIGHT SIX FOUR SIX ZERO ZERO ZERO.

LEXINGTON EIGHT SIX TWO SIX ZERO THREE FIVE.

WELLESLEY TWO THREE FIVE EIGHT FOUR FIVE ZERO

CHICAGO: AREA CODE THREE ONE TWO

CHICAGO TWO TWO TWO SEVEN FOUR SEVENEIGHT, AND SIX EIGHT SIX
NINE SIX TWO TWO.

MINNEAPOLIS AREA CODE SEVEN ZERO ONE.

END PAGE TWO

PAGE THREE

WILTON SEVEN THREE FOUR EIGHT ONE TWO THREE

NEWARK: AREA CODE TWO ZERO ONE.

ORADELL TWO SIX FIVE SIX NINE ZERO ZERO

NEW HAVEN: AREA CODE TWO ZERO THREE.

NEW HAVEN TWO FOUR EIGHT FIVE SEVEN SIX FOUR AND TWO THREE
NINE ONE SIX FOUR FIVE.

BRIDGEPORT THREE THREE FOUR FIVE FIVE FOUR FIVE, AND THREE
SEVEN EIGHT ZERO FOUR TWO ONE.

STAMFORD THREE TWO SEVEN NINE ONE NINE ONE AND THREE TWO
SEVEN THREE THREE ZERO ZERO.

FAIRFIELD TWO FIVE FIVE THREE FOUR SIX ONE.

NORFOLK: AREA CODE SEVEN ZERO THREE.

HAMPTON: SEVEN TWO TWO FIVE ONE TWO SIX

POQUOSON EIGHT SIX EIGHT NINE NINE FOUR NINE.

WILLIAMSBURG TWO TWO NINE EIGHT FOUR NINE SEVEN.

PHILADELPHIA: AREA CODE TWO ONE FIVE AND SEVEN ONE SEVEN.

ALLENTOWN THREE NINE FIVE FIVE EIGHT EIGHT FOUR.

END PAGE THREE

PAGE FOUR

DIXEL HILL SEVEN EIGHT NINE ONE FOUR FIVE ZERO.

ENMAUS: NINE SIX FIVE FOUR TWO ONE EIGHT.

HERSHEY FIVE THREE THREE TWO SIX TWO ONE AND FIVE THREE FOUR
TWO NINE FOUR SIX.

HUMMELSTON FIVE SIX SIX ZERO ZERO NINE TWO

PALMYRA EIGHT THREE EIGHT ONE TWO ZERO NINE.

PHILADELPHIA : (THREE NUMBERS) FIVE NINE SEVEN SEVEN EIGHT

FOUR SIX AND FIVE NINE SEVEN NINE FOUR FOUR ZERO AND SEVEN SIX FIVE
FIVE ZERO TWO NINE.

RICHMOND: AREA CODE SEVEN ZERO THREE

HARRISONBURG FOUR THREE FOUR NINE ZERO THREE ZERO AND FOUR
THREE FOUR NINE ONE THREE FIVE AND FOUR THREE THREE FOUR ZERO NINE
TWO.

MT. JACKSON FOUR SEVEN SEVEN NINE NINE FOUR ZERO.

SPRINGFIELD: AREA CODE SIX ONE EIGHT.

VANDALIA TWO EIGHT THREE FOUR ONE NINE ZERO.

END

LNG FBI WA CLR

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E. S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 203 AL PLAIN

2:50 PM 6/22-72 IMMEDIATE MRG

TO ACTING DIRECTOR

WFO (139-166)

FROM ALBANY (139-65) 1P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO, IOC; OC: WFO.

RE WFO TELETYPE JUNE TWENTYTWO INSTANT. 4

INVESTIGATION REGARDING EVERETTE HOWARD HUNT. 4

ALBANY TELEPHONE NUMBER FIVE ONE EIGHT DASH FOUR THREE
FOUR DASH TWO FOUR SIX FIVE IS THE RESIDENCE TELEPHONE FOR
DR. EDWARD C. BRANDOW, JR. (WIFE MARY M.), TEN STAFFORD
STREET, LOUDONVILLE, N.Y. DR. BRANDOW IS LISTED AS AN
EAR, NOSE AND THROAT PHYSICIAN WITH OFFICES AT SIX SIX TWO
MADISON AVENUE, ALBANY, N.Y., BUSINESS TELEPHONE NUMBERS
FIVE ONE EIGHT DASH FOUR THREE FOUR DASH SEVEN THREE NINE SIX
AND FIVE ONE EIGHT DASH FOUR THREE FOUR DASH ONE FIVE SIX SEVEN. 11

END

LNG FBI WA CLR

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP-2 TAP/DLC

67 MAR 1 1973

NR229 MM PLAIN

252PM IMMEDIATE C-22-72 ULS

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

FROM MIAMI 139-328

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/PLC

JAMES WALTER MC CORD, JR.: ET AL; BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO,
IOC; MDEM; MIREP, OO: WASHINGTON FIELD.

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Tamm	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

RE WASHINGTON FIELD TEL TO THE BUREAU AND MIAMI DATED
JUNE TWO ONE, SEVENTYTWO. U

SA LEMAN L. STAFFORD, JR., MIAMI, ACQUAINTANCE SUBJECT
MC CORD, ADVISED JUNE TWO TWO, SEVENTYTWO, THAT AT REQUEST OF
MC CORD, STAFFORD RENTED APARTMENT EIGHT AT THREE NINE STREET
APARTMENTS INC., FOUR FIVE FIVE N.E. THREE NINE STREET, MIAMI,
ABOUT MID MAY, SEVENTYTWO, WITH CASHIERS CHECK, AMOUNT UN-
RECALLED, RECEIVED IN MAIL FROM MC CORD TO COVER RENT ON

APARTMENT EIGHT UNTIL AUGUST THREE ONE, SEVENTYTWO.

SA STAFFORD WAS PRESENT WITH MC CORD AT THREE NINE STREET
APARTMENTS INC. DURING EARLY JUNE, SEVENTYTWO, WHEN MC CORD
END PAGE ONE

COPY RETAINED IN
PERSONNEL RECORDS UNIT

JUL 3 1972

TELETYPE TO:
FTB

6 JUL 1 1973

XEROX
MAR 1 1973

6-OR
PER [Signature]

MM 139-328

PAGE TWO

RENTED APARTMENT FIVE TO END AUGUST, SEVENTYTWO, PAYING CASH TO MANAGER. DENOMINATIONS OF BILLS NOT RECALLED BY SA STAFFORD. U

MANAGER PERTINENT APARTMENT HOUSE, MRS. LEOLA HILL, AKA MRS. CLYDE HILL, ADVISED APARTMENT EIGHT WAS RENTED FOR MC CORD BY STAFFORD ABOUT MAY SEVEN-TEN, SEVENTYTWO. THERE IS NO WRITTEN LEASE FOR ANY APARTMENT AT THREE NINE STREET APARTMENTS INC. APARTMENT EIGHT RENTED FOR THREE AND A HALF MONTHS AT TWO HUNDRED TWENTYFIVE DOLLAR MONTHLY FOR TOTAL OF SEVEN HUNDRED EIGHTYSEVEN DOLLARS FIFTY CENTS TO EXPIRE AUGUST THREE ONE, SEVENTYTWO. PAYMENT FOR APARTMENT EIGHT WAS MADE BY SA STAFFORD WITH CHECK DATED MAY ONE FIVE, SEVENTYTWO, DRAWN ON A NORTHEAST US BANK, AREA UNRECALLED, PAYABLE TO THREE NINE STREET APARTMENTS INC., SIGNED JUNE DEAN. MC CORD'S NAME DID NOT APPEAR ON CHECK. CHECK WAS SENT BY MRS. HILL TO CARLUCCI REALTY, MIAMI, WHICH HANDLES APARTMENT HOUSE. U

RELATIVE TO APARTMENT FIVE, MRS. HILL ADVISED IT WAS RENTED DIRECTLY BY MC CORD ABOUT JUNE SEVEN-TEN, SEVENTYTWO, TO TAKE EFFECT JUNE ONE FIVE, SEVENTYTWO, THROUGH AUGUST THREE ONE-SEPTEMBER ONE, SEVENTYTWO, FOR TOTAL RENT OF U
END PAGE TWO

MM 139-328

PAGE THREE

FIVE HUNDRED SIXTYTWO DOLLARS FIFTY CENTS. TOTAL RENT WAS PAID IN CASH BY MC CORD TO HILL IN PRESENCE SA STAFFORD. FIVE HUNDRED DOLLAPS OF RENT PAID BY MC CORD WAS IN BRAND NEW ONE HUNDRED DOLLAR BILLS, SERIAL NUMBERS UNKNOWN. THE ONE HUNDRED DOLLAR BILLS WERE DEPOSITED BY HILL IN HER BANK ACCOUNT AT BOULEVARD NATIONAL BANK, MIAMI. 4

HILL STATED APRIMENTS EIGHT AND FIVE ARE AND HAVE BEEN UNOCCUPIED SINCE BEING RENTED AND BOTH HAVE SAME TELEPHONE NUMBER WHICH IS THREE ZERO FIVE - THREE SEVEN NINE - THREE TWO ONE ONE IN NAME MC CORD ASSOCIATES. 4

INTENSIVE INVESTIGATION CONTINUING.

END

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Basso	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 011 BA PLAIN

3:17 PM URGENT 6-22-72 HJS

TO ASAC DIRECTOR

WFO (139-156)

FROM BALTIMORE (139-143) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/DLC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO,
IOC, OO: WFO.

RE WFO TEL TO THE BUREAU, JUNE TWENTYTWO INSTANT.
INVESTIGATION REGARDING EVERETTE HOWARD HUNT.

ON JUNE TWENTYTWO, SEVENTYTWO, [REDACTED]

[REDACTED] THE FOLLOWING SUBSCRIBERS FOR PHONE
NUMBERS SET FORTH IN REFERENCED TELETYPE, ALL AREA CODE THREE ZERO ONE:

TWO NINE SIX DASH NINE FOUR NINE SEVEN IS LISTED TO H. K. COLLINS,
THREE ZERO TWO E. JOPPA ROAD, HAMPTON PLAZA, TOWSON, MARYLAND.

SIX FOUR SEVEN DASH SIX ONE FOUR ZERO IS LISTED TO HOWARD G. WILEY,
TWO HUNDRED BAYROURNE DRIVE, TWIN HARBORS, SEVERNA PARK, MARYLAND.

TWO EIGHT SIX DASH TWO ONE FIVE FIVE IS LISTED TO WILLIAM K. [REDACTED],
DEER VALLEY ROAD, HIGHLAND, CLARKSVILLE, MARYLAND, AND WAS DIS-
CONTINUED MAY THIRTYONE SEVENTYTWO.

END

6/22/72 1373

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalley	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Fonder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Ms. Neenan	_____

NR036 WF PLAIN

3:30PM IMMEDIATE 6-22-72 FMK

TO ACTING DIRECTOR

BIRMINGHAM CINCINNATI

DALLAS DENVER

HOUSTON MIAMI

SAN ANTONIO SAN FRANCISCO

FROM WASHINGTON FIELD (139-156)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-8 JEP/pic

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO, IOC, OO WFO.

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.: 4

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS
TO BELOW LISTED PHONE NUMBERS AND SUTEL RESULTS TO WFO UNDER
CAPTION INVESTIGATION REGARDING JAMES WALTER MC CORD, JR. ST-118 REC-21 139-40874

TELEPHONE TOLL RECORDS FOR JAMES WALTER MC CORD, JR.,

SUBJECT IN CAPTIONED MATTER, REFLECT THE FOLLOWING LONG

DISTANCE TOLL CALLS: 4

END PAGE ONE

JUL 3 1972

55 FEB 28 1973

PAGE TWO

BIRMINGHAM AREA CODE TWO ZERO FIVE

BIRMINGHAM NINE SIX SEVEN DASH ONE FOUR ZERO THREE

BIRMINGHAM THREE TWO TWO DASH SEVEN SEVEN ONE ONE.

DALLAS AREA CODES EIGHT ONE SEVEN; TWO ONE FOUR; AND
EIGHT ZERO SIX.

DALLAS SIX THREE SEVEN DASH ZERO THREE NINE ZERO.

HOLLIDAY FIVE EIGHT SIX DASH ONE SIX SEVEN ONE AND FIVE
EIGHT SIX DASH ONE TWO ZERO FOUR.

LUBBOCK. SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT.

CINCINNATI AREA CODE FIVE ONE THREE

DAYTON TWO FIVE TWO DASH SIX FIVE FIVE ONE.

DENVER AREA CODE THREE ZERO THREE

DENVER EIGHT TWO FIVE DASH ONE ONE SIX ONE

COLORADO SPRINGS (SIX NUMBERS). FOUR SEVEN TWO DASH
NINE EIGHT TWO ONE; FOUR SEVEN TWO DASH NINE EIGHT FOUR ONE;
END PAGE TWO

4

PAGE THREE

FOUR SEVEN TWO DASH NINE EIGHT THREE TWO; FOUR SEVEN TWO
DASH NINE NINE TWO ONE; FOUR SEVEN TWO DASH FOUR SEVEN
ONE ONE; FOUR SEVEN TWO DASH NINE NINE TWO NINE.

DILLON FOUR SIX EIGHT DASH NINE NINE FIVE THREE

HOUSTON AREA CODE SEVEN ONE THREE

HOUSTON SIX TWO ONE DASH TWO SEVEN ONE EIGHT

MIAMI AREA CODE THREE ZERO FIVE

MIAMI (TWO NUMBERS). THREE SEVEN NINE DASH FOUR ZERO
FOUR FOUR; AND THREE SEVEN NINE DASH THREE THREE THREE
THREE.

SAN ANTONIO; AREA CODE EIGHT ONE SEVEN

WACO SEVEN SEVEN TWO DASH TWO FOUR TWO SIX.

SAN FRANCISCO AREA CODE FOUR ONE FIVE

NOVATO. EIGHT NINE SEVEN DASH FOUR SEVEN SIX FOUR.

END

LNG FBI VA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR003 FM PLAIN

4.02 PM IMMEDIATE 6-22-72 SOB

TO ACTING DIRECTOR
WFO (139-166)
MIAMI

FROM PHILADELPHIA (139-115) 10P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD; ET AL, BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C.; IOC; OO: WFO.

RE PHILADELPHIA TELETYPE TO THE BUREAU DATED JUNE TWENTY LAST. 4

ON EVENING OF JUNE TWENTY ONE LAST, WILLIAM D. MC CUIN,
THREE FIVE ZERO STRATHMORE ROAD, HAVERTOWN, PA., WAS RECONTACTED
CONCERNING THE BREAK-IN AT DEMOCRATIC HEADQUARTERS, WATERGATE
APARTMENTS, WASHINGTON, D.C. HE FURNISHED THE FOLLOWING
ADDITIONAL INFORMATION: 4 ST-118 REC-21 109-42491

HE HAD READ IN THE JUNE TWENTY LAST ISSUE OF THE
"PHILADELPHIA INQUIRER" THAT MC CORD HAD BEEN ARRESTED IN WASHINGTON
IN THE POSSESSION OF THREE TRANSISTORIZED MICROPHONES AMONG OTHER
ITEMS. MC CUIN'S FIRST REACTION WHEN HE READ THIS WAS SUCH
DEVICES WERE PROBABLY "SCHLOCK-SHOP," THAT IS HOME MADE. 6-000
HE EXPLAINED THAT RCA MANUFACTURES TRANSISTORIZED MICROPHONES TO 4
END PAGE ONE

55 FEB 28 1973

PAGE TWO

BE USED WITH THEIR TRANSMITTERS. THESE ARE NOTHING SPECIAL. IF, HOWEVER, THE TRANSISTORIZED MICROPHONES FOUND IN MC CORD'S POSSESSION WERE ATTACHED TO A TRANSMITTER, THESE ARE COMPLICATED, TECHNICAL DEVICES THAT WOULD BE VERY EFFECTIVE IN THE TRANSMISSION OF CONVERSATIONS FROM A ROOM. THERE ARE THREE OUTLETS OF SUCH DEVICES IMMEDIATELY AVAILABLE IN THE WASHINGTON, D.C., AREA. THESE ARE: THE SPY SHOP, ADDRESS UNRECALLED, WASHINGTON, D.C.; TRI-COM, ONE TWO TWO ONE SIX PARKLAWN DRIVE, ROCKVILLE, MD.; AND KAISER, ADDRESS UNRECALLED, COCKYSVILLE (PHONETIC), MD. U

IN ADDITION TO THE ABOVE, A COMPANY FORMERLY NAMED TRACER SELLS SUCH EQUIPMENT IN THE MIAMI, FLA., AREA, UNDER THE NAME R.B. CLIFON LAW ENFORCEMENT AID, ONE ONE FIVE ZERO ZERO N.W. SEVENTH AVENUE, MIAMI. U

MC CUIV READ THAT MC CORD AND OTHERS WERE DISCOVERED IN A ROOM IN THE WATERGATE APARTMENTS, AND THE LOCKS ON THE DOORS HAD BEEN TAPED OPEN. THIS SOUNDS TO MC CUIV TO BE A VERY AMATEURISH JOB, IN VIEW OF THE FACT THAT THE ROOMS IN QUESTION ARE WELL GUARDED AND CHECKED. SINCE MC CORD AND HIS FRIENDS U
END PAGE TWO

PAGE THREE

HAVE EXTENSIVE BACKGROUND IN SUCH WORK, AND HAD SUCH LARGE SUMS OF MONEY IN THEIR IMMEDIATE CONTROL, MC CUIN THINKS THEY MAY HAVE BEEN PAID BY SOMEONE OUTSIDE THE REPUBLICAN PARTY, PERHAPS THE DEMOCRATS THEMSELVES, TO CAST A BAD LIGHT ON PRESIDENT NIXON. U

MC CUIN FURNISHED INTERVIEWING AGENT THE FOLLOWING ITEMS:

(ONE) COPIES OF NOTES HE MADE TO HIMSELF IN MIAMI ON JUNE SIX LAST CONCERNING MC CORD, INCLUDING THE FACT HE WAS TO CALL MC CORD AT RE-ELECT PRESIDENT NIXON HEADQUARTERS, WASHINGTON, D.C., AROUND ONE P.M. MC CUIN WAS TOLD HE HAD LEFT FOR MIAMI AND HIS TEMPORARY HEADQUARTERS WOULD BE AT FOUR FIVE FIVE N.E. THIRTY NINTH STREET, MIAMI, FLA. MC CUIN RECEIVED A LATER CALL ADVISING HIM MC CORD WOULD BE HEAD-QUARTERED AT THE DORAL BEACH HOTEL, MIAMI BEACH, FOUR EIGHT THREE THREE COLLINS AVENUE, UNTIL WEDNESDAY. U

(TWO) A COPY OF A DIAGRAM MC CUIN MADE OF THE INSTALLATION OF EQUIPMENT ON THE ROOF OF THE DORAL BEACH HOTEL WHICH WOULD BE ABLE TO RELAY COMMUNICATIONS ON THE KELCOM II AT THE SITE OF THE REPUBLICAN CONVENTION, MIAMI BEACH HALL, TO THE DORAL U
END PAGE THREE

PAGE FOUR

BEACH HOTEL AND BACK. THIS WOULD BE THROUGH THE USE OF THE REPEATER MC CUIN LEASED TO MC CORD. U

(THREE) A COPY OF THE LEASE AGREEMENT WITH MC CORD FOR USE OF THE ABOVE REPEATER. U

(FOUR) A COPY OF THE PURCHASE ORDER, NUMBER ONE THREE TWO SIX, FROM MC CORD TO BELL AND HOWELL FOR EQUIPMENT LISTED IN A PREVIOUS TELETYPE. U

(FIVE) A COPY OF HIS PROPOSAL TO MC CORD LISTING THE EQUIPMENT WHICH MC CORD SUBSEQUENTLY ORDERED, AND OTHER EQUIPMENT, COMPRISING THE TAC II ALARM SYSTEM, WHICH MC CORD DID NOT ORDER, BUT INDICATED HE WOULD AT A LATER DATE. U

LATER INTERVIEWED ON JUNE TWENTY ONE LAST WAS MC CUIN'S ASSISTANT, KEVIN ²⁷⁵JORDAN, TWO SEVEN FIVE GLEN RIDDLE ROAD, APARTMENT E-TWO, GLEN RIDDLE, PA., WHO FURNISHED THE FOLLOWING INFORMATION: U DC.

JORDAN PERSONALLY MET WITH MC CORD ON SEVERAL OCCASIONS. THE LAST TIME WAS JUNE FIVE LAST, JUST PRIOR TO MC CORD'S DEPARTURE FOR MIAMI. THEY MET ON ALL OCCASIONS AT RE-ELECT PRESIDENT NIXON HEADQUARTERS, ONE SEVEN ZERO ONE PENNSYLVANIA U
END PAGE FOUR

PAGE FIVE

AVENUE, WASHINGTON, D.C. THEY INSTALLED THE ABOVE REPEATER ON JUNE FIVE LAST IN THE ELEVATOR HOUSING ON THE ROOF. A REPRESENTATIVE OF THE C AND P TELEPHONE COMPANY WAS ALSO THERE, TO INSTALL TELEPHONE LINES FROM THE REPEATER TO THE OFFICES OF RE-ELECT PRESIDENT NIXON COMMITTEE (THE COMMITTEE). JORDAN RECALLS MEETING AN ASSISTANT OF MC CORD NAMED PENNY (LNU) AT THE COMMITTEE'S OFFICES, ALSO A COMMITTEE MEMBER NAMED BOB HOUSTON. U

JORDAN BELIEVES MC CORD TO BE IN CHARGE OF SECURITY FOR THE COMMITTEE. HE ONCE ASKED MC CORD IF IT WOULD CAUSE HIM ANY DELAY TO DELIVER THE EQUIPMENT ON A PARTICULAR DAY. MC CORD ANSWERED THAT HE WOULD NOT EVEN NEED THE RADIOS EXCEPT IN CASE OF A DISTURBANCE AROUND THE HEADQUARTERS. JORDAN FURTHER STATED THAT THE PHOTOGRAPH OF THE INDIVIDUAL IDENTIFIED AS MC CORD IN THE LOCAL NEWSPAPERS RESEMBLES THE PERSON WITH WHOM HE HAD BEEN DEALING AND WHO IDENTIFIED HIMSELF AS MC CORD. MC CORD ALWAYS DRESSED CONSERVATIVELY IN A DARK SUIT WHENEVER HE MET HIM. U

MC CUIN WAS RECONTACTED JUNE TWENTY TWO INSTANT AND WAS
END PAGE FIVE U

. PAGE SIX

QUESTIONED CONCERNING THE IDENTITY OF SECRET SERVICE PERSONNEL WHO HE REFUSED TO DIVULGE DURING PRIOR INTERVIEW. HE ADVISED THAT AFTER LOOKING THROUGH HIS NOTES THAT HIS ORIGINAL MEETING WITH MC CORD OCCURRED ON EITHER NOVEMBER EIGHTEEN OR NOVEMBER THIRTY NINETEEN SEVENTY ONE, AND THIS MEETING WAS CALLED BY AL WONG, CHIEF OF TECHNICAL SECURITY DIVISION, U.S. SECRET SERVICE. HE RECALLS THAT AT THIS MEETING A MAN, WHO HE BELIEVES TO BE MC CORD, ASKED POINTED QUESTIONS OF FRANK JAMIESON, WHO REPRESENTED BELL AND HOWELL, AND WHO WAS EXPLAINING THE TAC II BURGLARY ALARM SYSTEM. SOMETIME AFTER THIS MEETING JAMIESON CALLED MC CUIN AND SAID HE WISHED TO APOLOGIZE FOR HIS MANNER IN ANSWERING THE QUESTIONS ASKED BY THE MAN MENTIONED ABOVE, AND HE ASKED MC CUIN IF HE KNEW THE MAN'S NAME. MC CUIN CALLED ONE OF THREE SECRET SERVICE AGENTS, BUT HE DOES NOT RECALL SPECIFICALLY WHICH ONE IT WAS OR IF THEY KNEW THE NAME OF THE MAN AT THE MEETING. THESE MEN WERE [REDACTED] DC

CHARLES M. LANK, AUDITING OFFICER, GIRARD BANK, FOURTEENTH FLOOR, MORRIS BUILDING, BROAD AND CHESTNUT STREETS, PHILADELPHIA, 7C
END PAGE SIX

PAGE SEVEN

PA., WHEN INTERVIEWED PROVIDED THE FOLLOWING INFORMATION:

THROUGHOUT HIS EMPLOYMENT OF FORTY TWO YEARS WITH THE GIRARD BANK, HE HAS KNOWN OF NO RECORD MAINTAINED IN ANY DEPARTMENT OF BRANCH OF THE BANK AS TO THE SERIAL NUMBERS OF NEW FEDERAL RESERVE NOTES RECEIVED FROM THE FEDERAL RESERVE BANK, PHILADELPHIA, SUBSEQUENTLY SHIPPED BY GIRARD BANK TO ANY OF ITS SEVENTY THREE BRANCHES, CORRESPONDENT BANK CUSTOMERS, OR OTHER CUSTOMERS REQUISITIONING CURRENCY OF SPECIFIC DENOMINATIONS. U

THROUGHOUT HIS AUDITING EXPERIENCE DEALING WITH REPRESENTATIVES OF THE VARIOUS REGULATORY AGENCIES, SUCH AS FEDERAL RESERVE BANK EXAMINERS AND/OR FEDERAL DEPOSIT INSURANCE CORPORATION EXAMINERS, HE HAS BECOME AWARE OF NO REGULATION UNDER WHICH A BANK SUCH AS GIRARD IS REQUIRED TO RECORD AND MAINTAIN RECORDS OF THE SERIAL NUMBER OF BILLS SENT OUT TO ANY OF ITS BRANCHES OR CUSTOMERS. U

MR. LANK STATED THAT IN ADDITION TO THE LACK OF ANY REQUIREMENT THAT SUCH RECORDS BE MAINTAINED, THE PREPARATION AND MAINTENANCE OF SUCH RECORDS HAS NEVER BEEN CONSIDERED U
END OF SEVEN

PAGE EIGHT

OPERATIONALLY OR ECONOMICALLY FEASIBLE AND TO DO SO WOULD TIE UP A LARGE NUMBER OF BANK EMPLOYEES IN THE PREPARATION OF A RECORD THAT HAS NO LOGICAL USE IN THE BANKING INDUSTRY. HE NOTED THAT IN HIS RATHER LONG EXPERIENCE IN BANKING, THE REQUEST FOR DATA OF THIS TYPE MADE IN THE INSTANT CASE IS THE ONLY SUCH REQUEST TO HIS RECOLLECTION. U

HE NOTED THAT IN THE GIRARD BANK SYSTEM THERE ARE NO BANK SURVEILLANCE CAMERAS CONTINUALLY TAKING PICTURES OF CUSTOMERS COMING INTO THE BANK, WHICH PICTURES MIGHT BE USED TO IDENTIFY CUSTOMERS MAKING WITHDRAWALS OF LARGE BILLS. U

AT MR. LANK'S SUGGESTION, HAROLD GLASS, SUPERVISOR, CURRENCY AND COIN SECTION OF THE GIRARD BANK, JOINED LANK AND THE INTERVIEWING AGENTS. THE INFORMATION PROVIDED BY LANK WAS REVIEWED WITH GLASS, WHO CONFIRMED THE INFORMATION PROVIDED BY LANK ENTIRELY. U

HE REITERATED THAT FOR THE GIRARD BANK OR ANY OTHER BANK TO RECORD SERIAL NUMBERS OF BILLS BEING DISPENDED BY THE BANK TO EITHER ITS BRANCHES, CORRESPONDENT BANKS, OR CUSTOMERS WOULD BE A MONUMENTAL TASK TYING UP MANY PEOPLE IN WHAT U
END OF EIGHT

PAGE NINE

APPEARS TO BE A TOTAL UNPRODUCTIVE EFFORT. 4

HE NOTED THAT UPON RECEIPT FROM THE FEDERAL RESERVE BANK, PHILADELPHIA, A LARGE AMOUNT OF NEW FEDERAL RESERVE NOTES, THESE NOTES BECAME COMMINGLED WITH ALL OTHER CURRENCY OF SIMILAR DENOMINATION AND IN HIS OPINION IT IS IMPOSSIBLE WITH EXISTING BANK RECORDS TO STATE WHEN A PARTICULAR GROUP OF BILLS WERE SENT OUT OF THE CURRENCY AND COIN SECTION. HE NOTED THAT ALTHOUGH A SHIPMENT OF BILLS OF A CERTAIN DENOMINATION WERE RECEIVED FROM THE FEDERAL RESERVE BANK ON APRIL THREE LAST, NEITHER HE OR ANY EMPLOYEE OF THE GIRARD BANK COULD STATE WHEN THESE BILLS WERE SENT OUT FROM THE BANK. 4

ALL BANKS AND BRANCHES MENTIONED IN REFERENCED TELETYPE WERE RECONTACTED TODAY AND IN-DEPTH INTERVIEWS WITH MANAGERS AND ASSISTANT MANAGERS AT EACH BANK IN AN EFFORT TO LOCATE THE ONE HUNDRED DOLLAR BILLS IN QUESTION. IN VIEW OF THE LAPSE OF TIME SINCE THE BILLS LEFT THE FEDERAL RESERVE AND THE LARGE VOLUME OF TRANSACTIONS HANDLED BY EACH TELLER, NO MANAGER OR ASSISTANT MANAGER WAS ABLE TO OBTAIN THROUGH INQUIRIES WITH BANK EMPLOYEES ANY INDICATION THAT THE BILLS 4

END PAGE NINE

PAGE TEN

MAY HAVE PASSED THROUGH THEIR RESPECTIVE BANKS. NAMES OF
PERSONS CONTACTED BY PHILADELPHIA AGENTS ARE RECORDED ON
PHILADELPHIA COPY OF THIS COMMUNICATION. 4

LEADS: MIAMI AND WFO WILL INCORPORATE ABOVE INFORMATION
WITH INVESTIGATION ALREADY BEING CONDUCTED CONCERNING SUBJECTS. 4

E N D

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR015 NM PLAIN

430PM IMMEDIATE 6-22-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD 139-136

SAN JUAN VIA WASHINGTON

FROM MIAMI 139-328 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DIC

X JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL TO BUREAU, JUNE TWENTYTWO, SEVENTYTWO;
MIAMI TEL CALL TO SAN JUAN, JUNE TWENTYTWO, SEVENTYTWO. U

INVESTIGATION RE TEL CALLS MADE FROM RESIDENCE OF EVERETTE
HOWARD HUNT: U

TELEPHONE NUMBER SEVEN EIGHT ONE - ONE FIVE THREE NINE
SUBSCRIBED TO BY RAYMOND S. THOMAS, TWO EIGHT TWO ONE N.E.
EIGHT STREET, POMPAHO BEACH, FLORIDA. MIAMI INDICES NEGATIVE
RE THOMAS. U

TEL NUMBERS SIX FOUR THREE - FOUR FIVE ONE ONE, SIX FOUR
THREE - FOUR FIVE ONE FOUR AND SIX FOUR THREE - FOUR FIVE ONE
END PAGE ONE

TELETYPED TO:

SF

67 AUG 1 1973

JUL 3 1972

6-CAN

MM 139-328

PAGE TWO

FIVE INCLUDED IN A SERIES OF NUMBER SIX FOUR THREE - FOUR FIVE
ONE ONE THROUGH SIX FOUR THREE - FOUR FIVE ONE FIVE SUBSCRIBED
TO BY BARKER AND ASSOCIATES, INC., TWO THREE ZERO ONE N.W.
SEVENTH STREET, MIAMI, FLORIDA. u

TEL NUMBER FOUR FOUR THREE - ONE FOUR NINE FIVE LISTED TO
RESIDENCE OF BERNARD L. BARKER, FIVE TWO TWO NINE N.W. FOURTH
STREET, MIAMI, FLORIDA. u

TEL NUMBER SEVEN FIVE ONE - FIVE NINE EIGHT ONE SUBSCRIBED
TO BY MANUEL ARTIMES, PRESIDENT, CENTRAL AND SOUTH IMPORT-EXPORT,
ONE TWO SEVEN ZERO N.E. EIGHT FIVE STREET, MIAMI, FLORIDA. u

AREA CODE EIGHT ZERO NINE COVERS PUERTO RICO - VIRGIN ISLANDS
AREA. TEL NUMBER (AREA CODE) EIGHT ZERO NINE - ZERO ZERO TWO -
EIGHT FOUR THREE ONE, TELEPHONICALLY FURNISHED TO SAN JUAN OFFICE
WHO WILL HANDLE. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR302 NO PLAIN

4:37 PM IMMEDIATE 6-22-72 EAJ

TO ACTING DIRECTOR

BALTIMORE

DALLAS

SAN ANTONIO

WFO 139-166

FROM HOUSTON 139-164 P2

JAMES WALTER MC CORD, JR.; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST;
ICC, OO WFO.

RE WFO TEL TO BUREAU, JUNE TWENTY TWO INSTANT; HOTEL TO
BUREAU, JUNE TWENTY TWO INSTANT. *U*

FOR INFO WFO TELEPHONE NUMBER SIX TWO ONE DASH TWO SEVEN

ONE EIGHT LISTED TO A DOROTHY N. BERRY, TWO FOUR TWO FIVE

SAGE ROAD, APT. NUMBER SEVEN, HOUSTON, TEXAS. *REC-21 139-166-9*
ST-118 BERRY HAS BEEN

CONTACTED BY BUAGENT AND STATES SHE WISHED TO CONSULT WITH

END PAGE ONE

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/24/80* BY *SP2BAC/DLC*

55 FEB 28 1973

PAGE TWO

NO 139-154

HER ATTORNEY PRIOR TO BEING INTERVIEWED. FURTHER REVIEW OF LONG DISTANT TELEPHONE RECORDS FOR TELEPHONE NUMBER SIX TWO ONE DASH TWO SEVEN ONE EIGHT REFLECTED THE FOLLOWING CALLS: 4

ON MAY TWELVE LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT, LUBBOCK, TEX.; 4

ON JUNE ONE LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT, LUBBOCK, TEX.; 4

ON JUNE ONE LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN SIX FIVE DASH NINE THREE EIGHT ONE, LUBBOCK, TEX.; 4

ON APRIL SEVENTEEN LAST, AREA CODE THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT, ROCKVILLE, MARYLAND; 4

ON APRIL TWO LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT, LUBBOCK, TEX.; 4

ON APRIL TWO LAST, AREA CODE THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT, ROCKVILLE, MARYLAND; 4

ON MARCH THIRTY LAST, AREA CODE EIGHT ONE SEVEN DASH SEVEN SEVEN TWO DASH NINE SIX ONE EIGHT, WACO, TEX.; 4

ON MARCH TWENTY NINE LAST, AREA CODE TWO ONE FOUR DASH THREE FOUR SIX DASH THREE TWO FOUR FOUR, ROXTON, TEX. 4

ENDSS FBI WA DC HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Severs	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 003 BS PLAIN

JUN 22 1972

4:50PM IMMEDIATE 6-22-72 DLN TELETYPE

TO: ACTING DIRECTOR

WFO (139-166)

FROM: BOSTON (139-164) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/78 BY SP-2 JAC/CLC

JAMES WALTER MC LOPD, JR., ET AL, BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON
DC (WDC), JUNE SEVENTEEN SEVENTYTWO, 100; OO: WFO

RE WFO TELETYPES TO BUREAU JUNE TWENTYSECOND
INSTANT. 4

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON
INSTANT DATE: 4

[REDACTED] FURNISHED LIST
OF SUBSCRIBERS TO FOLLOWING TELEPHONE NUMBERS: 4

ONE. FOUR ONE THREE DASH FIVE EIGHT FOUR DASH
THREE TWO TWO TWO, KEVAN HUNT AND CATHY RIGBT,
ALBRIGHT HOUSE, SMITH COLLEGE, THIRTY BELMONT AVE.,
NORTHAMPTON, MASS. 4

TWO. FOUR ONE THREE FIVE EIGHT FOUR TWO ONE
ONE FOUR, PENELOPE DOUGLAS, SMITH COLLEGE, NORTHAMPTON
END PAGE ONE

ST-118 REC-51

JUL 3 1972

55 FEB 28 1973

B7C, b7D

139-4189-91

4 MOSS

6 DM

BS 133-154

PAGE TWO

DISCONNECTED MAY TWENTY LAST. *u*

THREE. FOUR ONE THREE DASH FIVE EIGHT SIX DASH
TWO TWO FOUR THREE, ELLEN ~~X~~ INCH AND ANITA ~~X~~ REIPP,
ALBRIGHT HOUSE, SMITH COLLEGE, NORTHAMPTON, MASS. *u*

FOUR. FOUR ONE THREE DASH FIVE EIGHT FOUR DASH
TWO SEVEN ZERO ZERO, SWITCHBOARD, SMITH COLLEGE. *u*

[REDACTED]
[REDACTED] ADVISED
SUBSCRIBER TO SIX ONE SEVEN DASH EIGHT SIX FOUR
DASH SIX ZERO ZERO ZERO FOR POLAROID, SEVEN THREE
ZERO MAIN ST., CAMBRIDGE, MASS. *u*

B7C, D

[REDACTED]
[REDACTED] ADVISED NUMBER SIX
ONE SEVEN DASH EIGHT SIX TWO DASH SIX ZERO THREE FIVE
SUBSCRIBED TO BY TECHNICAL COMMUNICATIONS
CORP., FOUR FOUR TWO MARSH., RD., LEXINGTON. *u*

B7C, D

[REDACTED]
[REDACTED] ADVISED
SIX ONE SEVEN DASH TWO THREE FIVE DASH EIGHT FOUR FIVE
ZERO SUBSCRIBED TO BE JOHN LINER ASSOC., WELLESLEY OFFICE
PARK, WELLESLEY, MASS. REPORT FOLLOWING. *u*
END.

B7C, D

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. S. yars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 001 SA PLAIN

4:50 PM IMMEDIATE 6-22-72 DET

TO ACTING DIRECTOR

SAC, WFO (139-156)

FROM SAC, SAN ANTONIO (139-85) (RUC)

2P

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
SEVENTYTWO, IOC, OO: WFO.

RE WFO TEL JUNE TWENTYTWO, INSTANT.

ON JUNE TWENTYTWO, INSTANT

ADVISED TELEPHONE NUMBER

EIGHT ONE SEVEN - SEVEN SEVEN TWO - TWO FOUR TWO SIX LISTED TO

DOCTOR GEORGE W. BERRY, TWO FOUR TWO FOUR ARROYA, WACO,

TEXAS. SERVICE ESTABLISHED APRIL, NINETEEN FORTYSIX.

REVIEW OF SAN ANTONIO FILE SIX SEVEN - THREE FOUR SEVEN

NINE ENTITLED JAMES WALTER MC CORD, JR. BUREAU APPLICANT

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DLC

JUL 3 1972

55 FEB 28 1973

B7C

ST-118

6-DMV

SA 139-35

PAGE TWO

SPECIAL AGENT (A) REFLECTS DOCTOR GEORGE WILLIAM BERRY,
WACO, TEXAS, IS BROTHER IN LAW OF MC CORD. 4

END

KPT FBI WASH

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Sullivan	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

KXNF 73 SJ PLAIN

5-02PM IMMEDIATE 6-22-72 HCP

TO ACTING DIRECTOR (139-4039)

MIAMI VIA WASHINGTON

WASHINGTON FIELD VIA WASHINGTON

FROM SAN JUAN (139-NEW) 1P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEENTH SEVENTY-TWO. LOC.
OO--WASHINGTON FIELD OFFICE.

RE WASHINGTON FIELD OFFICE TEL TO MIAMI AND MIAMI TELCALL TO
SAN JUAN, BOTH JUNE TWENTY TWO, INSTANT, RE TELEPHONE CALLS OF
EVERETTE HOWARD HUNT. U

ALTHOUGH EIGHT ZERO NINE IS AREA CODE FOR PUERTO RICO AND U.S.
VIRGIN ISLANDS, [REDACTED] b7D

[REDACTED] ADVISE THERE IS NO SUCH NUMBER AS
ZERO ZERO TWO DASH EIGHT FOUR THREE ONE IN EITHER PLACE. REC-21 139-4039-101

END

JUE

GXC FBI WASHDC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TBL/DLC/AM

JUL 3 1972

TELETYPED TO:

55FLE28493M-W90

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

NR003 AX FLAIN

5:38 PM IMMEDIATE 6-22-72 HWW

TO ACTING DIRECTOR (139-4089)

CLEVELAND

NORFOLK (INFORMATION)

WASHINGTON FIELD (139-106) (P)

FROM ALEXANDRIA (139-18) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 4/11/80

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. S. J. S.	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; BERNARD L. BARKER; ET AL; BURGLARY
OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTYTWO;
INTERCEPTION OF COMMUNICATIONS, CO:AX

RE WFO TELETYPE JUNE TWENTYTWO INSTANT.

TWO SEVEN THREE DASH NINE TWO ONE ONE SUBSCRIBER IS GERALD T.

~~MORRIS~~, NINE TWO ONE ZERO GRACELANE PLACE, FAIRFAX, VIRGINIA. JUL 3 1972

TWO SEVEN THREE DASH SEVEN TWO ONE ONE SUBSCRIBER IS JOHN J.

~~CAULFIELD~~, FIVE TWO ZERO FIVE CONCORDIA STREET, FAIRFAX, VIRGINIA.

END PAGE ONE

67 MAR 1 1973

CLASS. & EXT. BY SP-2 TEP/DLC
REASON -
DATE OF RE. 6-22-92

CONFIDENTIAL

6-24/80
PERS. REC. UNIT

~~CONFIDENTIAL~~

PAGE TWO

ARE CODE SEVEN ZERO THREE, TELEPHONE EIGHT SEVEN SEVEN DASH FIVE
NINE NINE THREE WAS DISCONNECTED IN APRIL SEVENTYTWO BUT PREVIOUSLY
SUBSCRIBED TO BY RICHARD G. NAHER, EIGHT FIVE SIX ⁸⁵⁶ WILMONT LANE,
NEWPORT NEWS, VA., FORWARDING ADDRESS THREE THREE THREE EXECUTIVE DRIVE,
APARTMENT THREE THREE F, MARION, OHIO. U

ALEXANDRIA INDICES NEGATIVE ON ABOVE INDIVIDUALS. REMAINING
SUBSCRIBERS WILL BE FURNISHED JUNE NEXT. U

CLEVELAND AND NORFOLK CHECK INDICES ON RICHARD G. NAHER AND NOTIFY
BUREAU AND WFO. U

END

KPT FBI WASH

CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT 6-22-72 JPM

543 PM URGENT 6-22-72 JPM

JUL 3 1972
TELETYPE

TO ACTING DIRECTOR

WFO (139-166)

FROM CINCINNATI (200) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY SP-2 TAL/DLC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMUNITY HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN NINETEEN SEVENTY TWO. 100, 00: WFO.

RE WFO TEL TO CINCINNATI THIS DATE. 4

INVESTIGATION REGARDING EVERETTE HOWARD HUNT REGARDING
TELEPHONE NUMBER SIX ONE FOUR DASH THREE SEVEN THREE DASH THREE
FIVE FIVE ZERO REFLECTS THAT SUBSCRIBER IS MARIETTA COLLEGE,
MARIETTA, OHIO, AND NUMBER IS FOR CENTRAL SWITCHBOARD FOR WOMEN'S
DORMITORY, RUSSELL HALL, FIVE ONE FOUR BUTLER STREET, MARIETTA, OHIO. 4

IT IS TO BE NOTED THAT MARIETTA COLLEGE HELD GRADUATION
EXERCISES ON MAY TWELVE LAST AND LAST DAY OF FORMAL CLASSES WAS
MAY FIVE LAST. NO FURTHER INVESTIGATION BEING CONDUCTED, WFO. REC-21/39-4-87-10

ADMINISTRATIVE: 4

2 JUL 3 1972

SI-116

SOURCE IS SHERIFF RICHARD D. ELLIS, WASHINGTON COUNTY SO, -
MARIETTA, OHIO, CONTACTED BY SA RONALD L. DANIELSON ON INSTANT DATE. 4
END

55 FEB 28 1973

6-011

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, C.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR00 SI PLAIN

5:47PM URGENT 6-22-72 GWM

TO: ACTING DIPECTOR

WASHINGTON FIE (139-166)

FROM: SPRINGFIELD (139 -) (1P)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/24/88 BY SP-2 TAP/DLC

JAMES WALTER MCCORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN,
SEVENTYTWO, IOC.

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.

RE WFO TEL THIS DATE. 4

REVIEW VANDALIA, ILLINOIS CURRENT PHONE BOOK SHOWS

TELEPHONE NUMBER SIX ONE EIGHT- TWO EIGHT THREE - FOUR ONE

NINE ZERO IS CURRENTLY SUBSCRIBED TO BY MISS ALENIA MC CORD,

SEVEN ONE SIX WEST JACKSON, VANDALIA. PUBLIC SOURCE DESCRIBED

MISS MC CORD AS A SCHOOL TEACHER. 4

END

MRF FBI WA DC

JUL 3 1972

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Connelley	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Mar. Hall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

RECEIVED
TELETYPE

URGENT 6-22-72

5-56 PM URGENT 6-22-72 SLH

TO DIRECTOR

WFO (139-186)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY 5-2 JH/DLC

FROM DALLAS (139-11) (P) 2P

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
SEVENTY TWO. 100. 00: WFO.

INVESTIGATION REGARDING JAMES WALTER MC CORD JR.:

RE WFO TEL JUNE TWENTY-TWO INSTANT. 4

[REDACTED]

[REDACTED] ADVISED DALLAS TELEPHONE NUMBER SIX THREE SEVEN
ZERO THREE NINE ZERO LISTED TO DRAWING BOARD, INC., TWO FIVE SIX
REGAL POY, DALLAS; LUBBOCK TELEPHONE NUMBER SEVEN NINE FIVE ONE
SEVEN NINE EIGHT LISTED TO GEORGE E. MORRIS, SIX TWO TWO SEVEN
LOUISVILLE DRIVE, LUBBOCK. MORRIS SHOWN TO BE PRESIDENT OF
LUBBOCK AUTO GLASS, INC., ONE SEVEN ONE ZERO AVENUE J, LUBBOCK. 4

B7CD

REC-21

JUL 3 1972

END PAGE ONE.

B7CD 6-CAR

55 FEB 28 1973

PAGE TW

DL 139- NEW

B7C
[REDACTED] ADVISED HOLIDAY, TEXAS, TELEPHONE
NUMBER FIVE EIGHT SIX ONE SIX SEVEN ONE LISTED TO J. L. MOSS,
CHERRY STREET, HOLIDAY, AND HOLIDAY, TEXAS, NUMBER FIVE EIGHT
SIX ONE TWO ZERO FOUR LISTED TO M. L. MC CORD, FIVE TWO ONE
SOUTH BOIS D'ARC, HOLIDAY, Texas

NO PERTINENT INFORMATION IN DALLAS FILES IDENTIFIABLE WITH
ABOVE PERSONS. 4
END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mr. Neenan	_____

NR 027 RH PLAIN

6:00 PM IMMEDIATE 6-22-72

TO ACTING DIRECTOR

WFO (139-166)

FROM RICHMOND (139-65)

2P

RUC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP-2 TEP/DLC

JAMES WALTER MC CORD, JP., ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN, LAST, 100; 00: WFO.

RE WFO IMMEDIATE TELETYPE TO ACTING DIRECTOR JUNE
TWENTY-TWO, INSTANT. 4

b7D

1

TELEPHONE NO. FOUR THREE FOUR NINE ZERO THREE ZERO
IS COIN STATION LOCATED NEAR PORT ROAD ESSO SERVICE STATION,
HARRISONBURG. PHONE NO. FOUR THREE FOUR NINE ONE THREE FIVE
IS COIN OPERATED STATION ON CAMPUS OF MADISON COLLEGE,
HARRISONBURG, VA. PHONE NO. FOUR THREE THREE FOUR ZERO NINE
TWO IS NOT A WORKING NUMBER BUT IS IN MADISON COLLEGE SERIES
OF NUMBERS. 4

ST-118

REC-21

139-425-106

2 JUL 3 1972

END PAGE ONE


6-DM

55 FEB 28 1973

PA 159-65

PAGE TWO

b1p


TELEPHONE NUMBER FOUR SEVEN SEVEN NINE NINE FOUR ZERO IS
PAY STATION LOCATED SHENANDOAH CAVERNS ESSO STATION, ROUTE
ELEVEN, MT. JACKSON, VA. *u*

INASMUCH AS ALL STATIONS ARE PAY STATIONS, NO FURTHER
INVESTIGATION BEING CONDUCTED BY RICHMOND. *u*
END

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Posen	_____
Mr. Bates	<u>ELB</u>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

TO DIRECTOR

FROM CHICAGO (131-203)

SUBJECT: JAMES WALTER MC CORD, JR., IGC

RE: CHICAGO (131-203)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY SP2 TJP/DIC

INVESTIGATION RE JAMES WALTER MC CORD, JR., IGC

OO: WFO.

THOMAS J. HOUSER UNAVAILABLE FOR INTERVIEW THIS
DATE. IS CURRENTLY ILLINOIS CAMPAIGN MANAGER FOR
PRESIDENT NIXON. OFFICE LOCATED ONE TEN SOUTH DEARBORN,
CHICAGO, TELEPHONE TWO SIX THREE DASH TWO THREE FIVE THREE. 4

TELEPHONE NUMBER TWO TWO TWO DASH SEVEN FOUR SEVEN
EIGHT LISTED TO OLIVER OATS COMPANY, CHICAGO. CALLS SP-118
ARE ANSWERED "MR. PIEGER'S PHONE". TELEPHONE SIX EIGHT
SIX DASH NINE SIX TWO TWO IS COIN PHONE LOCATED O'HARE
AIRPORT. 139-4021107

CONTINENTAL ILLINOIS BANK ATTEMPTING TO LOCATE
MICROFILM COPY OF CHECK SIX FIVE FOUR ONE FOUR PAYABLE
TO DANIEL OSABRIS. 4

END

WOLF

JUL 3 1972

*Part 89000
disputed by
Walter*
6-DAN

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 2 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Sogard	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR021 AQ PLAIN

6:13PM NITEL 6/22/72 DJC

TO: ACTIVE DIRECTOR

WASHINGTON FIELD (139-166)

FROM: ALBUQUERQUE (139-45) (RUC) ONE PAGE

BERNARD L. BARNER, AKA; ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.
INTERCEPTION OF COMMUNICATIONS, MIDNIGHT, JUNE
SEVENTEEN, SEVENTYTWO. CC: WASHINGTON FIELD.

REKOTEL, THIS DATE.

TODAY JAMES W. HALL, DIRECTOR, GHOST RANCH, ABIQUIN, N.M.,
ADVISED THAT GEORGE F. LEONARD WAS AT GHOST RANCH FROM
APPROXIMATELY JUNE TEN THROUGH EIGHTEEN LAST. 4 ST-118
REC-21 139-46774

2 JUL 3 1972

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2TBC/DLC

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mr. Neenan	_____

NR 015 NK CODE

6:22PM IMMEDIATE 6-22-72 JWC

TO ACTING DIRECTOR

WFO (139-166)

FROM NEWARK (139-170) (P)

JAMES WALTER MC CORD, JR., ET AL, BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC,
JUNE SEVENTEEN, SEVENTY TWO, IOC; OO: WFO.

RE WFO TEL, JUNE TWENTY-TWO, INSTANT.

NEW JERSEY TELEPHONE NUMBER SIX ZERO NINE, PRINCETON AREA,

NINE TWO ONE DASH THREE FOUR EIGHT ZERO LISTED TO DAVID J.

BRADSKY, FIVE NINE CASTLE HOWARD COURT, PRINCETON, NJ.

INVESTIGATION CONTINUING.

SL-118

REC-21

JUL 3 1972

END

PRF FBI WA DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY SP2 TAP/DLG

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soars	
Mr. Walters	
Tele. Room	
Mr. Kinney	
Mr. Armstrong	
Ms. Hewig	
Mrs. Neenan	

PROCESS OF PLAIN

6:28 PM URGENT 6-22-72 VLC

TO ACTING DIRECTOR, FBI (139-4885)

ALEXANDRIA (139-18)

WFO (139-186)

FROM NORFOLK (139-42) (P) 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN LAST, IOC, OO:WFO

RE WFO TELETYPE TO BUREAU, JUNE TWO TWO INSTANT.

A CHECK OF THE CURRENT CRISS-CROSS DIRECTORIES
AND THE C & P TELEPHONE COMPANY, NEWPORT NEWS, VIRGINIA,
REFLECTS THE FOLLOWING LISTINGS: 4

SEVEN TWO TWO DASH FIVE ONE TWO SIX, (UNLISTED)
TO JAMES C. ADAMS, ONE FOUR ONE SEVEN ANTOINETTE CIRCLE,
HAMPTON, VIRGINIA. 4

TWO TWO NINE DASH EIGHT FOUR NINE SEVEN, PAY STATION
BUILDING THREE ZERO TWO, COLLEGE OF WILLIAM AND MARY, 139-412, 111
WILLIAMSBURG, VIRGINIA. U

EIGHT SEVEN SEVEN DASH FIVE NINE NINE THREE, TO
RICHARD G. NAHER, EIGHT FIVE SIX WILMONT LANE, NEWPORT NEWS,
VIRGINIA. U

END PAGE ONE

6 JUL 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/86 BY SP2TAF/DLC

REC-51
JUL 3 1972
PERS. UNIT

NF 139-40

PAGE TWO

EIGHT SIX EIGHT DASH NINE NINE FOUR NINE LISTED TO HENRY M.
BANKS EIGHT THREE SIX YORKTOWN ROAD, POQUOSON, VIRGINIA. 4

INDICES, AND CITY DIRECTORIS NORFOLK DIVISION, NEGATIVE REGARDING
ADAMS AND BANKS. RICHARD G. MAKER, AN EX FBI AGENT, FORMERLY
ASSIGNED TO NORFOLK AND RESIGNED JANUARY, SEVENTY TWO,
CURRENTLY RESIDING MARION, OHIO. 4

NORFOLK WILL FURTHER IDENTIFY ADAMS AND BANKS AND SUTEL RESULTS.

WFO AND ALEXANDRIA NOTE ABOVE TELEPHONE NUMBER EIGHT SEVEN
SEVEN DASH FIVE NINE NINE THREE WAS SET OUT UNDER ALEXANDRIA AS
DUNBIGH BUT ACTUALLY LOCATED IN DENBEIGH SECTION OF
NEWPORT NEWS, VIRGINIA. 4

E N D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 1972
TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR016 NM PLAIN

6:45PM IMMEDIATE 6-22-72 CJS

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

JACKSONVILLE

FROM MIAMI 139-328 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/86 BY SP-2 TAJ/DLC

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
AKA RAOUL GODOY, EDWARD MARTIN; EUGENIO ROLANDO
MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES;
FRANK ANTHONY FIORINI, AKA FRANK FIORINI - ATTILLA, FRANK
STRUGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO, IOC,
MIDEM - MIREP, OO: WASHINGTON FIELD.

FOR INFORMATION OF JACKSONVILLE, CAPTIONED SUBJECTS
WITH ALIASES AS SHOWN, ARRESTED IN ACT OF BURGLARIZING
DEMOCRATIC NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO,
WASHINGTON, D.C. ALSO ARRESTED WAS JAMES WALTER MC CORD,
AKA EDWARD MARTIN OF ROCKVILLE, MD. BARKER, GONZALES,
MARTINEZ, FIORINI AND POSSIBLY OTHER SUSPECTS ARE FROM MIAMI.
END PAGE ONE

55 FEB 28 1973

ST-118 REC-51 139-0 27-111
JUL 3 1972
4
6-EN

MM 130-325

PAGE TWO

INVESTIGATION, WATERGATE APARTMENTS, ESTABLISHED BARKER AND ASSOCIATES OCCUPIED^P ROOMS THERE, MAY TWENTYSIX - THIRTY, SEVENTYTWO. MIAMI HAS DETERMINED BARKER OPERATES BARKER AND ASSOCIATES REALTY COMPANY, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI. WRITTEN CONFIRMATION FURNISHED WATERGATE APARTMENTS REGARDING ABOVE RESERVATIONS USING LETTERHEAD OF AMERITAS, INC., NINE FIVE FIVE SW FIRST STREET, MIAMI. U

INVESTIGATION MIAMI DETERMINED ABOVE ADDRESS THAT OF LAW OFFICES OF ATTORNEY MIGUEL A. "MIKE" SUAREZ AND PARTNER. ^{Fh} DURING INTERVIEW SUAREZ PROFESSED COMPLETE COOPERATION, ADVISING HE ASSISTED BARKER DOING LEGAL WORK IN SETTING UP BARKER REALTY COMPANY. IN RETURN BARKER ASSISTED SUAREZ IN PROMOTION AND SALES ACTIVITIES FOR CONDOMINIUMS. THIS THIS REGARD. SUAREZ ADVISES HE FORMED AND INCORPORATED HIS OWN CORPORATION, AMERITAS, INC., IN NINETEEN SIXTYNINE, USING ADDRESS ONE HUNDRED BISCAYNE TOWER, MIAMI, FLA. WHERE HIS LAW OFFICE LOCATED AT THAT TIME. COMPANY NEVER ACTIVE, HAD NO EMPLOYEES AND BECAME DORMANT. ~~IN ANTICIPATED EXPANSION OF DEVELOPMENT~~ ~~AND BECAME DORMANT.~~ IN ANTICIPATED EXPANSION OF DEVELOPMENT AND SALE OF CONDOMINIUMS, BARKER REVIVED AMERITAS, INC. IN U
END PAGE TWO

Suarez?

PAGE THREE

EARLY NINETEEN SEVENTYTWO, STATING HE PAID CONSIDERABLE CORPORATE DELINQUENT TAXES TO SECRETARY OF STATE RICHARD STONE. IN SO DOING LISTED HIMSELF, SUAREZ, AS PRESIDENT, HIS COUSIN, JOSE ~~GARSIGA~~, A CPA WHO SHARES AN OFFICE IN SUAREZ' SUITE AS TREASURER, AND BERNARD L. BARKER AS SECRETARY. FLA
SUAREZ STATES NO OTHER SUBJECTS OR SUSPECTS HAVE EVER BEEN ASSOCIATED IN ANY CAPACITY WITH AMERITAS, INC. ALTHOUGH INVESTIGATION DETERMINED ROLANDO MARTINEZ IS SALESMAN FOR ~~INVESTIGATION DETERMINED ROLANDO MARTINEZ IS SALESMAN FOR~~ BARKER REALTY COMPANY. AMERITAS, INC. USES ADDRESS NINE FIVE FIVE SW FIRST ST., SUAREZ' OFFICE, ALTHOUGH NOT LISTED IN CURRENT MIAMI TELEPHONE AND CITY DIRECTORIES. U

IN ORDER TO VERIFY INFORMATION FROM SUAREZ AS OUTLINED ABOVE, JACKSONVILLE, AT TALLAHASSEE, FLA., IS REQUESTED TO THOROUGHLY REVIEW ALL CORRESPONDENCE AND RECORDS RE AMERITAS, INC. AT OFFICE OF SECRETARY OF STATE REGARDING INCORPORATION, DORMANT STATUS, REVIVAL AND PAYMENT OF DELINQUENT CORPORATE TAXES AS RELATED BY SUAREZ. U

SUTEL RESULTS BUREAU, WASHINGTON FIELD AND MIAMI, FOLLOWED BY FD THREE ZERO TWO. U

END

CONFIDENTIAL
CENTRAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR022 MM PLAIN

6:52PM IMMEDIATE 6-22-72 RVL

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 9P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4/27/80

JAMES WALIER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE ONE
SEVEN, SEVENTYTWO, QIC; MIDEW; MIREP, OO--WFO.

RE MIAMI TELS TO THE BUREAU DATED JUNE TWO ONE AND TWO
TWO, SEVENTYTWO. U

ON P.M. JUNE TWO ONE, SEVENTYTWO, ANONYMOUS MALE CALLER
ADVISED MIAMI SC BARRY M. WILLIAMS APPROXIMATELY TWO DAYS
BEFORE ARREST SUBJECTS, CALLER OBSERVED SUBJECT FLORINI ENTER
LAW OFFICE MIGUEL (MIKE) SUAREZ, NINE FIVE FIVE S.W. ONE
STREET, MIAMI. U

ST-110
REC 68

REC-102

JUL 3 1972

ON JUNE TWO TWO, SEVENTYTWO, ECTORE REYNALDO, VICE
PRESIDENT, REPUBLIC NATIONAL BANK, MIAMI, ADVISED ADDITIONAL

END PAGE ONE

CLASS. & EXT. BY SP-2 TAP/DLC
DATE OF EXT. 6-22-92
3/24/80

55 FEB 28 1973

CONFIDENTIAL

~~CONFIDENTIAL~~

MM 139 328

PAGE TWO

ITEM OF DEPOSIT LOCATED IN ACCOUNT OF BARKER ASSOCIATES INC. WHICH REFLECTS CASHIER'S CHECK NUMBER ONE THREE ONE THREE EIGHT IN AMOUNT OF TWENTYFIVE THOUSAND DOLLARS DRAWN ON THE FIRST BANK AND TRUST COMPANY OF BOCA RATON, FLORIDA, PAYABLE TO KENNETH H. DAHLBERG, DATED APRIL TEN, SEVENTYTWO. *u*

ACCORDING TO REYNALDO, BERNARD BARKER PRESENTED INSTANT CHECK ON APRIL TWO ONE, SEVENTYTWO, AND REQUESTED CASH.

REYNALDO AS ACCOMMODATION TO BARKER TELEPHONICALLY CONTACTED THE BOCA RATON BANK AND WAS ADVISED BY UNRECALLED OFFICIAL THAT THE CHECK "AS GOOD AS GOLD" AND THERE WAS NO REASON NOT TO CASH THE CHECK FOR BARKER. *u* *Kenneth H. Dahlberg*

INDICES OF THE MIAMI OFFICE REFLECT SPECIAL INQUIRY IN DECEMBER, SIXTYNINE, REGARDING KENNETH HARRY DAHLBERG. MIAMI FILE ONE SIX ONE - SEVEN ZERO ZERO REFLECTS DAHLBERG PERMANENT RESIDENCE THREE ^{3413-5th} NINE ZERO THREE FIFTH STREET, EAST MOLINE, ILLINOIS, AND ALSO MAINTAINS RESIDENCE AT TWO THREE SIX WEST ²³⁶ KEY PALM ROAD, BOCA RATON, FLORIDA. *u* *MIAMI*

INVESTIGATION MIAMI REFLECTS DAHLBERG OWNS DAHLBERG HEARING AID COMPANY WHICH HE PREVIOUSLY SOLD TO MOTOROLA CORP. FOR APPROXIMATELY FIVE MILLION IN STOCK. HE LATER RE- *u*

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 130-028

PAGE THREE

PURCHASED COMPANY AND OPERATING COMPANY WITH BRANCHES IN SWITZERLAND AND POSSIBLY MEXICO. INVESTIGATION FURTHER REFLECTS DAHLBERG DESCRIBED AS "SELF-MADE MAN" AND MEMBER OF "YOUNG PRESIDENTS ORGANIZATION" WITH HEADQUARTERS IN NEW YORK. THIS ORGANIZATION COMPRISED OF PRESIDENTS UNDER FORTY YEARS OF AGE OF COMPANIES OF SUBSTANTIAL SIZE. DAHLBERG DESCRIBED AS FIERCELY LOYAL AMERICAN OF EXCELLENT CHARACTER, REPUTATION, AND ASSOCIATES. U

DAHLBERG FURTHER DESCRIBED AS MEMBER OF BOARD OF DIRECTORS OF AMERICAN NATIONAL BANK AND TRUST COMPANY, FT. LAUDERDALE. HAS DISTINGUISHED RECORD AS FIGHTER PILOT DURING WWII AND IN CHARGE OF PRESIDENT NIXON'S FUND RAISING CAMPAIGN IN SEVERAL MIDWESTERN STATES IN NINETEEN SIXTYEIGHT. U

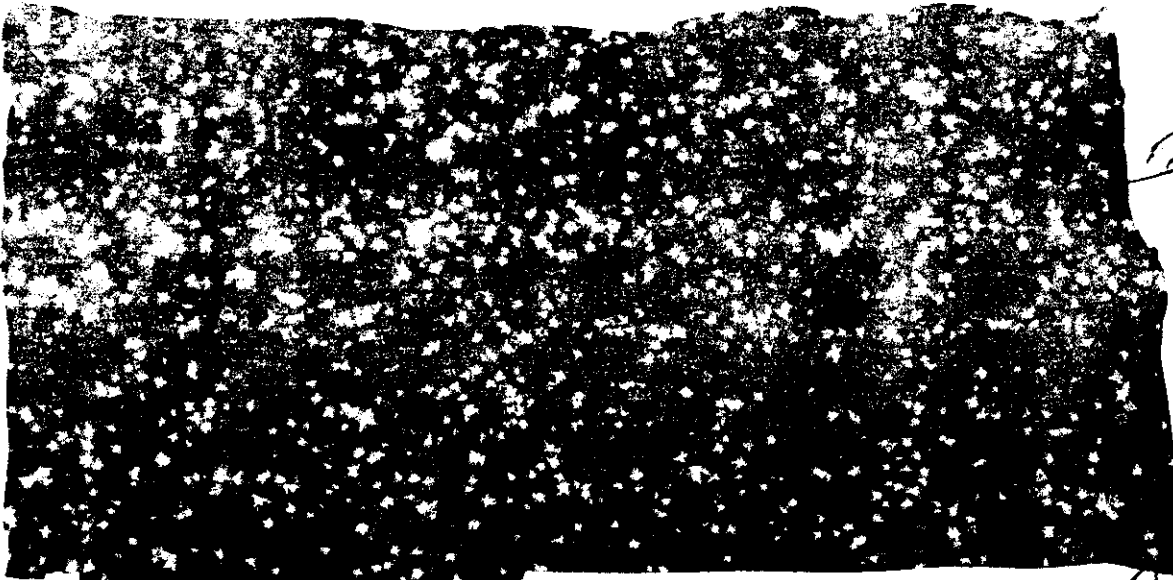
RECORDS CREDIT BUREAU OF GREATER MIAMI AND MAJOR LAW ENFORCEMENT AGENCIES IN MIAMI AREA FAILED TO REFLECT ANY INFO IDENTIFIABLE WITH DAHLBERG. U

END PAGE THREE

~~CONFIDENTIAL~~

*cube
Fla.*

BI



21

APPROXIMATELY TWO YEARS AGO, ARTIME RAN INTO BARKER IN DOWNTOWN ¹MAMI WHICH WAS THE FIRST ENCOUNTER HE HAD HAD WITH BARKER SINCE SIXTYTHREE OR SIXTYFOUR. ARTIME HAS HAD OCCASIONAL CONTACT WITH BARKER SINCE THAT TIME BUT HAS NO INFO AS TO BARKER'S ACTIVITIES EXCEPT THAT HE WAS AWARE THAT BARKER WAS INVOLVED IN REAL ESTATE. U

ABOUT ONE MONTH AGO ARTIME HAPPENED TO BE IN THE VICINITY OF BARKER'S OFFICE LOCATED ON THE SECOND FLOOR OF A SMALL SHOPPING CENTER AT TWO THREE ONE THREE N.W. SEVEN STREET, MIAMI, AND HE RAN INTO BARKER AND EUGENIO MARTINEZ KNOWN TO ARTIME AS "MUSCULITO". ARTIME SAID THAT BARKER TRIED TO U

END PAGE FOUR

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 159-328

PAGE FIVE

INTEREST ARTIME IN MAKING AN INVESTMENT IN LAND UPON WHICH
A LARGE BUILDING WAS TO BE CONSTRUCTED AT A LATER DATE BUT
ARTIME DECLINED, SAYING HE HAD NO READY CASH. ARTIME HAS
NOT SEEN BARKER OR MARTINEZ SINCE THAT OCCASION. 4

[REDACTED]

B1

ARTIME RELATED THAT CLARA, THE WIFE OF BARKER, VISITED
ARTIME'S HOME ON THE NIGHT OF JUNE TWO ONE, SEVENTYTWO,
REQUESTING THAT ARTIME ASSIST HER IN RAISING FUNDS NECESSARY
TO PROVIDE BAIL FOR HER HUSBAND. ARTIME SAID THAT HE IS
GIVING MRS. BARKER FIVE HUNDRED DOLLARS IN THIS CONNECTION
AND THAT BASED ON HER COMMENTS TO HIM HE BELIEVED THAT THIS
WILL PROVIDE HER WITH ENOUGH MONEY TO OBTAIN BARKER'S RELEASE 4
END PAGE FIVE

~~CONFIDENTIAL~~

CONFIDENTIAL
MH 139-528

PAGE SIX

FROM JAIL ON BOND. *u*

CONCERNING FRANK FIORINI. ARTIME SAID THAT HE HAS HAD OCCASIONAL CONTACT WITH FIORINI BUT THAT THE MOST RECENT ONE WAS IN SIXTYFOUR AND HE HAD NO INFO AS TO THE CURRENT ACTIVITIES OF FIORINI. HE DESCRIBED FIORINI AS A DISHONORABLE PERSON CAPABLE OF ALMOST ANYTHING AND HE WAS AT A LOSS TO UNDERSTAND HOW BARKER AND MARTINEZ COULD HAVE BECOME INVOLVED WITH FIORINI. ARTIME SAID THAT HE HAS NO RECOLLECTION OF EVER MEETING JAMES MC CORD OR VIRGILIO GONZALEZ. *u*

INVESTIGATION HAS DISCLOSED THAT POSSIBLY BOTH E. ROLANDO MARTINEZ AND BERNARD BARKER POSSESS MASTER CHARGE PLATES. A REVIEW OF THE FILES OF MASTER CHARGE CENTER, MIAMI, FLA., INDICATES THAT MARTINEZ HELD MASTER CHARGE CARD NUMBER ZERO FIVE - KSEVEN SEVEN NINE FIVE, ISSUED JANUARY ONE, SEVENTY, LAST USED JULY TWO ^NNINE, SEVENTYONE, WITH NO REISSUE ALLOWED AND HE IS CURRENTLY PAYING OFF BALANCE. BARKER HAS CURRENT USE OF CARD ACCOUNT NUMBER TWO TWO - NINE EIGHT ONE SIX IN ISSUE THIRTYNINE MONTHS WITH HIGHEST BALANCE MAINTAINED OF TWO HUNDRED THIRTYTHREE DOLLARS, LAST PAYMENT MADE TWENTY FIVE DOLLARS NINETYSEVEN CENTS JUNE ONE SIX, SEVENTYTWO. *u*

END PAGE SIX

CONFIDENTIAL

~~CONFIDENTIAL~~

NM 139 328

PAGE SEVEN

REVIEW OF MICROFILM OF THIS ACCOUNT INDICATES FROM JANUARY, SEVENTYTWO, TO DATE PURCHASES AT LOCAL DEPARTMENT STORES, MIAMI, FLORIDA, WITH EXCEPTION OF THE FOLLOWING: 4

PURCHASED NINETEEN DOLLARS NINETEEN CENTS, DRUG FAIR, ALEXANDRIA, VA., FEBRUARY SIX, SEVENTYTWO

RIMBRANDT, ALEXANDRIA, VA., SEVENTEEN DOLLARS SIXTY EIGHT CENTS, FEBRUARY EIGHT, SEVENTYTWO.

WOOLWORTH, ALEXANDRIA, VA., TWENTYSIX ⁷ DOLLARS NINETYFIVE CENTS, FEBRUARY NINE, SEVENTYTWO.

G.C. MURPHY, ALEXANDRIA, VA., FEBRUARY ONE ONE, SEVENTY TWO, SEVEN DOLLAR FOUR CENTS.

JOHN H. MANY, PRESIDENT, FLORIDA NATIONAL BANK AND TRUST COMPANY AT MIAMI, MADE AVAILABLE THE ACTIVITY IN THE PREVIOUS SAVINGS ACCOUNT (OPENED APRIL TWO ZERO, SEVENTYTWO, TWO THOUSAND DOLLAR DEPOSIT) AND CHECKING ACCOUNT OPENED JUNE FIVE, SEVENTYTWO, THREE HUNDRED SIXTYONE DOLLARS FORTYSEVEN CENTS DEPOSIT FOR ROLANDO MARTINEZ. THE SAVINGS ACCOUNT INDICATED ONE WITHDRAWAL OF ONE THOUSAND NINE HUNDRED FIFTY DOLLARS ON JUNE TWO, SEVENTYTWO, LEAVING A CURRENT BALANCE OF FIFTY DOLLARS. THE CHECKING ACCOUNT LISTS SIX CHECKS 4

END PAGE SEVEN

~~CONFIDENTIAL~~

CONFIDENTIAL

MM 139-328

PAGE EIGHT

HAVING BEEN DRAWN ON THE ACCOUNT, ALL TO LOCAL BUSINESS ESTABLISHMENTS LEAVING A BALANCE ONE HUNDRED FOURTYSEVEN DOLLARS. *u*

ANTONIO ~~TOSCANO~~, NEW ACCOUNTS OFFICER, FLORIDA NATIONAL BANK AND TRUST COMPANY, ADVISED THAT HE IS THE SON-IN-LAW, *Cuba* EVEN THOUGH HE IS OF THE SAME AGE, OF ROLANDO MARTINEZ.

TOSCANO STATED HE RESIDES AT TWO TWO SEVEN ONE *2271* S.W. *16* ONE SIX TERRACE *Florida* AND THAT PENDING DIVORCE PROCEEDINGS MARTINEZ HAS BEEN LIVING WITH HIM. HE EXPLAINED THAT HIS WIFE, MARTINEZ' DAUGHTER, WAS THE RESULT OF A MARRIAGE IN CUBA AND THAT SHE WAS RAISED BY HER GRANDPARENTS AND HAS HAD LITTLE CONTACT WITH HER FATHER. HE POINTED OUT THAT THEY HAVE BEEN MARRIED SEVEN YEARS AND PRIOR TO MAY OF THIS YEAR HE AND HIS WIFE HAVE NOT BEEN IN THE COMPANY OF MARTINEZ MORE THAN TEN TIMES. PRIOR TO HIS CURRENT EMPLOYMENT OF ONE AND A HALF YEARS WITH BARKER ASSOCIATES INC., HE WAS EMPLOYED FOR SEVERAL YEARS WITH A "RESERACH COMPANY" AS A BOAT CAPTAIN AND WOULD HAVE PERIODS AWAY FROM HOME OF THREE TO FOUR WEEKS. *u*

TOSCANO STATED THAT HE WAS AWARE OF THE WITHDRAWAL OF MOST OF THE MONEY, EXACT AMOUNT UNKNOWN, FROM MARTINEZ. *u*

END PAGE EIGHT

CONFIDENTIAL

~~CONFIDENTIAL~~

MM 139-528

PAGE NINE

SAVINGS ACCOUNT STATING THAT HE MADE THIS WITHDRAWAL AND A
WITHDRAWAL OF CASH IN AN AMOUNT UNKNOWN FROM HIS SAFETY
DEPOSIT BOX IN VIEW OF PENDING DIVORCE PROCEEDINGS, AS
MARTINEZ BELIEVED THE JUDGE WOULD ORDER AN AUDIT OF HIS
ASSETS AND HE WANTED TO DIVEST HIMSELF OF THESE INTERESTS. u

END

~~CONFIDENTIAL~~

CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR021 MM PLAIN

7:15PM IMMEDIATE 6-22-72 WIC

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

MINNEAPOLIS

FROM MIAMI 139-328

CLASS. & EXT. BY SP 2 TAP/DLC
REASON - 1-2.4.2/2
DATE OF REVIEW 6-22-92

3/27-80

BERNARD L. BARKER, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C.. JUNE ONE SEVEN, SEVENTYTWO,
IOC; MIDEH; MIREF, OO WFO.

RE MIAMI TELCAL TO MINNEAPOLIS DATED JUNE TWO TWO,
SEVENTYTWO. U

FOR INFO OF MINNEAPOLIS, CAPTIONED SUBJECTS ARRESTED
BY METROPOLITAN POLICE IN ACT OF BURGLARIZING DEMOCRATIC
NATIONAL HEADQUARTERS. U

ST-118 REC-51

139-0187-112

SUBJECT BERNARD BARKER OPERATES

JUL 3 1972

BARKER ASSOCIATES INC. IN MIAMI, A REAL ESTATE FIRM.
MONITORING OF BARKER ASSOCIATES BANK ACCOUNT, REPUBLIC
NATIONAL BANK, DISCLOSES BARKER DEPOSITED CASHIRES CHECK
NUMBER ONE THREE ONE ONE THREE EIGHT DATED PARIL TEN,
END PAGE ONE

CONFIDENTIAL

55 FEB 28 1973

APPROPRIATE AGENCIES
ADVISED BY ROUTING
SLIP
DATE 4/21/80

~~CONFIDENTIAL~~

PAGE TWO

SEVENTYTWO, DRAWN ON FIRST BANK AND TRUST COMPANY OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUNT TWENTYFIVE THOUSAND DOLLARS. ~~(X)~~ B1

CHECK PAYABLE TO KENNETH H. DAHLBERG.

DAHLBERG IS WEALTHY WINTER RESIDENT OF BOCA RATON, FLORIDA, AND INQUIRY THERE DETERMINED HE PRESENTLY RESIDES ONE NINE THREE SIX ZERO WALDEN TRAIL, WAYZATA, MINN., WITH MAILING ADDRESS OF REDGATE, ROUTE SEVEN, BOX TWO EIGHT FOUR, WAYZATA. *U*

WHEN SUBJECTS WERE ARRESTED THEY HAD IN POSSESSION SEVERAL THOUSAND DOLLARS IN NEW ONE HUNDRED DOLLAR BILLS IN SEQUENCE. THESE BILLS WERE TRACED THROUGH FEDERAL RESERVE AND WERE ULTIMATELY DISBURSED IN BARKER'S REPUBLIC NATIONAL BANK. *U*

MIAMI FILES INDICATE DAHLBERG WAS SUBJECT OF SPECIAL INQUIRY IN DECEMBER, SIXTYNINE, IN CASE ENTITLED "KENNETH HARRY DAHLBERG, SPECIAL INQUIRY", WITH EXTENSIVE LEADS AT MINNEAPOLIS. *U*

MINNEAPOLIS CHECK SPECIAL INQUIRY FILE AND NOTE DAHLBERG IS PROMINENT REPUBLICAN FUND RAISER FOR PRESIDENT *U*
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 139-328

PAGE THREE

NIXON AND SHOULD FURTHER NOTE THAT SUBJECT BARKER IS VERY ACTIVE IN MIAMI REPUBLICAN CIRCLES. 4

MINNEAPOLIS, WILL INTERVIEW DAHLBERG CONCERNING PAYMENT OF TWENTYFIVE THOUSAND DOLLARS TO BARKER, NOTING THIS COULD BE A LEGITIMATE REAL ESTATE TRANSACTION. 4

END

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

NR029 LA PLAIN

719PM NITEL 6-22-72 JPK

TO ACTING DIRECTOR

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-866) 3P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN LAST. IOC; OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE JUNE TWENTY TWO INSTANT
REQUESTING SUBSCRIBER INFORMATION ON NUMBERS CALLED FROM
RESIDENCE OF EVERETTE HOWARD HUNT. 4

AREA CODE TWO ONE THREE, TWO SEVEN FIVE - FOUR TWO
EIGHT TWO LISTED TO BEVERLY WILSHIRE HOTEL, NINE FIVE ZERO
ZERO WILSHIRE BLVD., BEVERLY HILLS, CALIF. 4

AREA CODE TWO ONE THREE, EIGHT TWO ONE - NINE NINE NINE
ZERO NON-PUBLISHED NUMBER LISTED TO DONALD H. SEGRETTI,
ONE FOUR ZERO ONE THREE CAPTAINS ROW, APT. ONE ONE SEVEN,
MARINA DEL REY. FL. 117

END PAGE ONE

ST-118

REC-51

139-4167-114

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DLC 6-DM

55 FEB 28 1973

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, C.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

LA 44-386

PAGE TWO

[REDACTED] ADVISED THEIR RECORDS INDICATE SEGRETTI IS AN ATTORNEY. 4

THE MARTINDALE-HUBBELL LAW DIRECTORY, NINETEEN SEVENTY TWO EDITION, REVEALS DONALD H. SEGRETII, EIGHT SIX FOUR ONE WEST OLYMPIC, BEVERLY HILLS, CALIF., WAS BORN IN NINETEEN FORTY ONE, ADMITTED TO THE BAR IN SIXTY SEVEN. HE HOLDS A BS DEGREE FROM THE UNIVERSITY OF SOUTHERN CALIFORNIA AND OBTAINED HIS LEGAL EDUCATION AT BOALT HALL, SCHOOL OF LAW, UNIVERSITY OF CALIF. AT BERKELEY. THE DIRECTORY REVEALS SEGRETTI TO BE "WITH THE ARMED FORCES." 4

NO RECORD IDENTIFIABLE WITH SEGRETTI WAS LOCATED AT THE REGISTRAR OF VOTERS. 4

REVIEW OF CALIF. DEPT. OF MOTOR VEHICLES RECORDS REVEALS DONALD HENRY SEGRETTI, ADDRESS ONE FOUR ZERO ONE THREE WEST CAPTAINS ROW, APT. ONE ONE SEVEN, MARINA DEL REY, EFFECTIVE SEPT. TWENTY ONE LAST, WAS BORN SEPT. SEVENTEEN NINETEEN FORTY ONE, DESCRIBED AS MALE, FIVE FEET FIVE, ONE HUNDRED THIRTY LBS., HAZEL EYES, BROWN HAIR, MARITAL STATUS SINGLE, OTHER ADDRESS LISTED AS ONE EIGHT ZERO ZERO JEFFERSON PARKWAY, FIVE ZERO SEVEN, 4
END PAGE TWO

LA 139-326

PAGE THREE

CHARLOTTESV (POSSIBLY CHARLOTTESVILLE), VIRGINIA, EFFECTIVE
JUNE THREE NINETEEN SIXTY EIGHT. U

OBSERVATION OF APT. ONE ONE SEVEN, ONE FOUR ZERO ONE
THREE CAPTAINS ROW, REVEALED THE NAME ON THE DOOR TO BE
D. SEGRETTI. U

LOS ANGELES WILL CONDUCT NO OPEN INVESTIGATION CONCERNING
SEGRETTI PENDING INSTRUCTIONS FROM BUREAU OR OFFICE OF ORIGIN.

END

DSS FBI VA DC HOLD

Set wfc
Lads
u
CC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Ros. L.	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, W.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR010 TP PLAIN

7:45 PM NITEL 6-22-72 FIC

TO ACTING DIRECTOR

WFO (139-166)

FROM TAMPA (139-182) (P) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/96 BY SP2TJ/DLC

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTY TWO, IOC; OC:WFO.

RE WFOTEL, JUNE TWENTY TWO SEVENTY TWO.

INVESTIGATION REGARDING EVERETTE HOWARD HUNT.

TELEPHONE NUMBER EIGHT ONE THREE DASH TWO NINE THREE
DASH SIX EIGHT NINE FIVE SUBSCRIBED TO BY JACK H. BAUMAN,
RETIRED, SIX ZERO ZERO LAKE MARTHA ROAD, NORTH-EAST, WINTER
HAVEN, FLORIDA. U

TELEPHONE NUMBER EIGHT ONE THREE DASH THREE EIGHT THREE
DASH THREE SIX SIX FIVE BETWEEN JANUARY TWENTY ONE SEVENTY TWO
AND APRIL SEVENTEEN SEVENTY TWO BY ISRAEL J. KAPSTEIN, SIX NINE
ONE FOX, LONG BOAT KEY, FLORIDA. THIS NUMBER NOT SUBSCRIBED
TO SINCE APRIL SEVENTEEN SEVENTY TWO. KAPSTEIN FORWARDING JUL 3 1972
ADDRESS SHOWN AS SIX THREE DEPTERDALE ROAD, PROVIDENCE, RHODE
END PAGE ONE

55FEB281973

REC-51

124-4087-115

6-20

PAGE TWO

ISLAND. LEAD AT PROVIDENCE BEING LEFT DISCRETION WFO. 4

TAMPA INDICES NEGATIVE RE BAUMAN, KAPSTEIN AND LOGICAL
VARIATIONS. 4

END

ACK FOR TWO TELS

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, F. S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR021 CG PLAIN

917 AM URGENT 6-22-72 RWR

TO ACTING DIRECTOR

WFO (139-156)

FROM CHICAGO (139-263)

1P

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP2 TAP/DIC

INVESTIGATION RE JAMES WALTER MC CORD, JR.; IOC: OO: WFO.

RE CG TEL JUNE TWENTYTWO INSTANT. U

ATTEMPT MADE TO INTERVIEW THOMAS J. HOUSER, ILLINOIS CAMPAIGN
MANAGER FOR PRESIDENT NIXON, AT RESIDENCE ARLINGTON HEIGHTS, ILL.,
THIS AM. HOUSER'S WIFE ADVISED HOUSER AT OFFICE TEN SOUTH DEARBORN,
CHICAGO. IMMEDIATE ATTEMPT MADE TO REACH HOUSER TELEPHONICALLY
AT OFFICE. SECRETARY ADVISED HOUSER IN MEETING, WOULD RETURN CALL.
WHEN CALL NOT RETURNED BY THREE THIRTY PM, ANOTHER ATTEMPT MADE TO
REACH HOUSER TELEPHONICALLY AT OFFICE. AGAIN SECRETARY
ADVISED HOUSER IN MEETING, WOULD RETURN CALL. AS YET NO RETURN
CALL RECEIVED. U

ADDITIONAL ATTEMPTS TO INTERVIEW HOUSER WILL BE MADE AM JUNE
TWENTYTHREE NEXT. U

SI-113

REC-51

BUPEAU WILL BE TELEPHONICALLY ADVISED. U

JUL 3 1972

END

RMS FBI WA DC CLR

55 FEB 28 1973

6-Em

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6/22/72
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 06 CV CODE

9:35 PM URGENT 6/22/72 RJE

TO ACTING DIRECTOR (139-4289)

ALEXANDRIA (139-18)

NORFOLK (INFO)

WASHINGTON FIELD (139-166)

FROM CLEVELAND (139-NEW) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TH/DLC

JAMES WALTER MC CORD, JR.; BERNARD L. BARKER; ET AL; BURGLARY
OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTYTWO:
INTERCEPTION OF COMMUNICATIONS, OO: AX.

RE AX TEL TO BUREAU, CV, MO, AND WFO, JUNE TWENTYSECOND,
SEVENTYTWO. *U*

FOR INFO RECEIVING OFFICES, CV INDICES REFLECT RICHARD GEORGE
NAHER, BUFILE SIXTYSEVEN DASH SIX FOUR ZERO SEVEN ZERO FOUR CV
FILE SIXTYSEVEN DASH ONE THREE FOUR EIGHT THREE, APPOINTED SA APRIL
TWENTYSECOND, SIXTYEIGHT, AND BELIEVED TO HAVE RECENTLY
DESIGNED THROUGH NORFOLK OFFICE. *U*

AS SET FORTH IN RE TEL NAHER PRESENTLY RESIDING THREE THREE
THREE EXECUTIVE DRIVE, APT. THREE THREE F, MARION, OHIO. *U*

END PAGE ONE

COPY RETAINED IN
PERSONNEL RECORDS UNIT

REC-51

ST-118

JUL 3 1972

67 MAR 1 1973

PERS. REC. UNIT

MED 1 1972

6-Cmr

PAGE TWO

CV 139-NEW

ON APPLICATION, NAHER IS DESCRIBED AS WHITE MALE, DOB JULY FOUR,
THIRTY THREE, FIVE FEET ELEVEN, ONE SIXTY FIVE POUNDS. 4

(RUC)

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~ 2 1972
TELETYPE

NR 050 NY CODE

1007 PM IMMEDIATE 06-22-72 KEM

TO ACTING DIRECTOR (139-4098)

ATLANTA

BALTIMORE

CHARLOTTE

DALLAS

LOS ANGELES

MIAMI (139-328)

NEWARK

WASHINGTON FIELD (139-66)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASS. & EXT. BY SP-2 THJ/DLC
REASON - FCIM 11-2.4.2
DATE OF REVIEW 6-22-92
3/24/86

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM NEW YORK (139-301)

8P

ALL OFFICES VIA WASHINGTON

JAMES WALTER MC CORD JR.; ET AL BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY TWO

IOC

OO: WASHINGTON FIELD.

ST-118

REC-51

139-4098 118

FOR INFORMATION OF RECEIVING OFFICES, EFFORTS BEING MADE TO
IDENTIFY AND DETERMINE BACKGROUND OF INDIVIDUAL NAMED EDWARD
WARREN WHO PAID BILL IN CASH FOR EIGHT INDIVIDUALS INCLUDING

END PAGE ONE

55 FEB 28 1973

TELETYPE TO:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 4/23/80

CONFIDENTIAL

6-7-80

PAGE TWO

~~CONFIDENTIAL~~

FOUR USING ALIASES OF SUBJECTS, COVERING HOTEL EXPENSES AT WATERGATE HOTEL, WASHINGTON, D.C., FIVE TWENTY SIX - THIRTY SEVENTY TWO. WARREN GAVE ADDRESS AS ONE FOUR THREE WEST SEVEN THREE STREET, NEW YORK, NEW YORK WHEN REGISTERING AT WATERGATE HOTEL. INVESTIGATION DETERMINED THIS ADDRESS BELONGED TO VACANT BUILDING PRESENTLY UNDER RENOVATION. *u*

ON SIX TWENTY TWO SEVENTY TWO FOLLOWING AIRLINES CONTACTED WHICH HAVE FLIGHTS FROM NEW YORK CITY TO WASHINGTON, D.C., IN EFFORT TO DETERMINE IF EDWARD WARREN TRAVELLED FROM NYC TO WASHINGTON D.C. ON FIVE TWENTY SIX SEVENTY TWO, ADVISED PASSENGER LISTS OF THEIR RESPECTIVE AIRLINES ARE MAINTAINED AT FOLLOWING LOCATIONS: EASTERN AIRLINES AT MIAMI, FLORIDA; BRANIFF AIRLINES AT DALLAS, TEXAS; MOHAWK AIRLINES AT CRYSTAL CITY, MARYLAND; NATIONAL AIRLINES AT MIAMI, FLORIDA; OZARK AIRLINES AT LOS ANGELES, CALIFORNIA, CARE OF CONTINENTAL AIRLINES; *u*

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

PIEDMONT AIRLINES AT WINSTON SALEM, NORTH CAROLINA; SOUTHERN AIRLINES AT ATLANTA GEORGIA; AMERICAN AIRLINES ADVISED IT HAS EIGHTEEN FLIGHTS DAILY TO WASHINGTON D.C. FROM NEW YORK CITY AND REFUSED CHECK OF RECORDS DUE TO EXTREME HARDSHIP IMPOSED. *U*

ON SIX TWENTY TWO, SEVENTY TWO, INSPECTOR'S OFFICE, AMERICAN EXPRESS COMPANY (AMEXCO), CREDIT CARD DIVISION, SEVEN SEVEN ZERO BOWERY STREET, NEW YORK, NEW YORK, ADVISED IT LOCATED PERSONAL CREDIT CARD ACCOUNTS FOR BERNARD L. BARKER AND HIS WIFE.

HIS CREDIT CARD IS ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ZERO A X. HER CREDIT CARD IS ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ONE. ALL CHARGES FOR THESE ACCOUNTS CAN BE OBTAINED AT AMEXCO CREDIT CARD DIVISION, ONE THREE FIVE ONE BISCAYNE BLVD., MIAMI, FLORIDA. AMEXCO CREDIT CARD FOR "BARKER ASSOCIATES" WAS FURNISHED SIX NINETEEN SEVENTY TWO AND LEADS WERE SET OUT FOR PHOENIX *U*

END PAGE THREE

~~CONFIDENTIAL~~

PAGE FOUR

~~CONFIDENTIAL~~
DIVISION BY NEW YORK TELETYPE, SIX NINETEEN SEVENTY TWO. 4

CONCERNING TELEPHONE TOLL RECORDS OF JAMES WALTER MC CORD JR.,
SUSPECT IS ¹⁰¹¹²² CAPTAIN ~~MATTER~~, REVIEW OF COLE'S DIRECTORY DETERMINED
FOLLOWING SUBSCRIBERS FOR NUMBERS SET FORTH IN WASHINGTON
FIELD OFFICE TELETYPE TO NEW YORK, SIX TWENTY TWO SEVENTY TWO: 4

BUCKY X-RAY INTL.

THREE ZERO EAST EIGHT ONE STREET, NEW YORK, NEW YORK
TWO ONE TWO - SEVEN THREE FOUR - FIVE ZERO FIVE ZERO

OLDEN CAMERA AND LENS CO.

✓ ONE TWO SIX FIVE BROADWAY, NEW YORK, NEW YORK
TWO ONE TWO - SIX EIGHT FOUR - FOUR TWO EIGHT ZERO

INTERNATIONAL TEL AND TEL CO.

THREE TWO ZERO PARK AVE., NEW YORK, NEW YORK,
TWO ONE TWO - SEVEN FIVE TWO - SIX ZERO ZERO ZERO 4

END PAGE FOUR

~~CONFIDENTIAL~~

PAGE FIVE

~~CONFIDENTIAL~~

DR. A. MILLER

FOUR TWO FIVE EAST SEVEN NINE STREET, NEW YORK, NEW YORK
TWO ONE TWO - SEVEN THREE FOUR - FIVE ZERO SIX ZERO

CANBERRA MANAGEMENT CO.

LAKE SUCCESS, NEW YORK

TWO ONE TWO - THREE FOUR THREE - ONE ZERO ZERO ZERO

ALARM PRODUCTS INTL.

TWO FOUR - ZERO TWO FOUR ZERO AVENUE, QUEENS, NEW YORK
TWO ONE TWO - NINE THREE SEVEN - FOUR NINE ZERO ZERO

U.S. ARMY, SEVEN SEVEN RESERVE COMMAND,
FORT TOTTEN, QUEENS, NEW YORK

TWO ONE TWO - TWO TWO FIVE - SEVEN SEVEN SEVEN SEVEN

CHARLES ~~W.~~ WILEY AND

aka. ~~Charles W. Wiley~~

WORLD NEWS ANALYSIS

PARLIN, NEW JERSEY

TWO ONE TWO - THREE FIVE SIX - SIX ZERO NINE ZERO

U

END PAGE FIVE

~~CONFIDENTIAL~~

PAGE SIX

ADENCO, ALARMCO, AND AMERICAN
DEVICE MANUFACTURING CO.,

ONE SIX FIVE EILEEN WAY, SYOSSET, NEW YORK
FIVE ONE SIX - NINE TWO ONE - SIX SEVEN ZERO ZERO, AND
FIVE ONE SIX - NINE TWO ONE - SIX SEVEN ZERO FOUR

HERITAGE MOTOR INN
JERICHO TURNPIKE, SYOSSET, NEW YORK
FIVE ONE SIX - NINE TWO ONE - SIX NINE ZERO ZERO

HAROLD WANASEL
NINE CAPTAIN'S LANE, RYE, NEW YORK
NINE ONE FOUR - SIX NINE EIGHT - NINE TWO FIVE THREE
(OBTAINED FROM NEW YORK TELEPHONE CO. RECORDS)

ALL ABOVE TELEPHONE NUMBERS ARE BUSINESS LISTINGS.
INDICES OF NEW YORK DIVISION CHECKED ON ABOVE SUBSCRIBERS
EXCEPT FOR OLDEN CAMERA CO., WELL KNOWN CAMERA DISTRIBUTOR;
I T AND T CO.; AND U.S. ARMY LISTING. INDICES ARE NEGATIVE

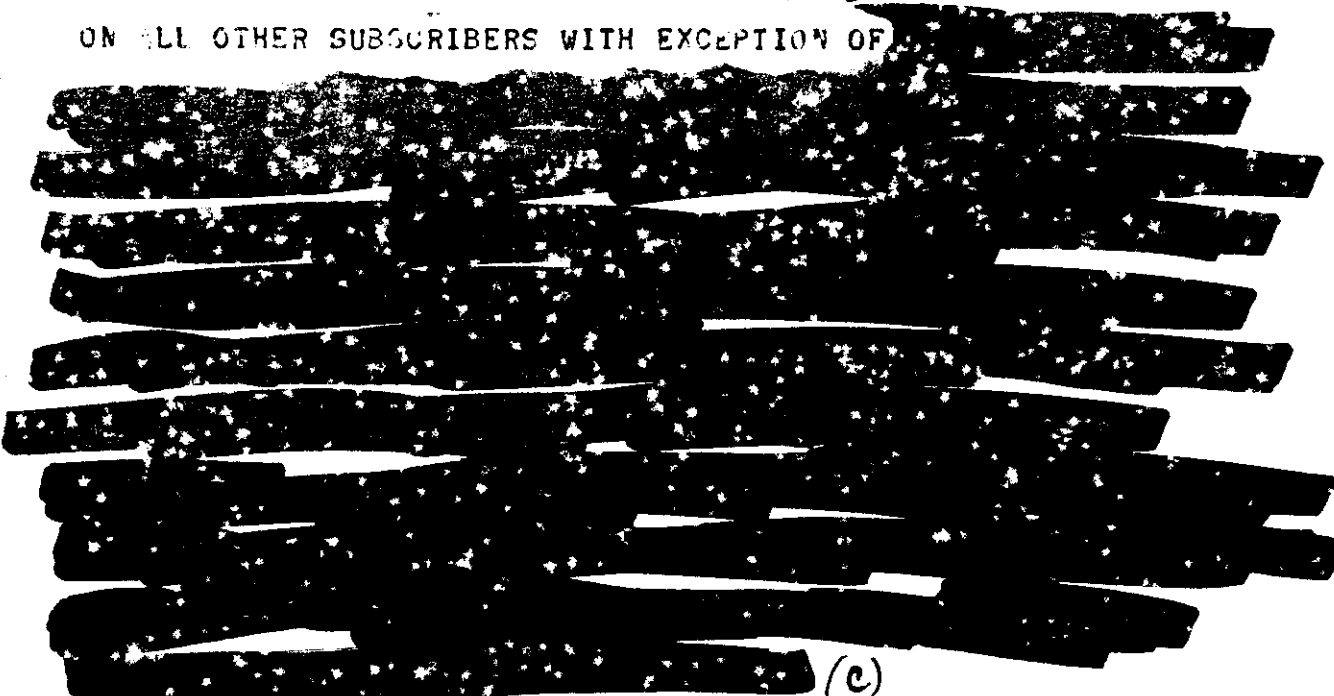
END PAGE SIX

CONFIDENTIAL

PAGE SEVEN

~~CONFIDENTIAL~~

ON ALL OTHER SUBSCRIBERS WITH EXCEPTION OF



(c)

B1

CONCERNING DEPOSITS IN ACCOUNT OF BARKER ASSOCIATES, INC.,
REPUBLIC NATIONAL BANK, MIAMI, INDICES OF NY DIVISION ARE NEGATIVE
ON MANUEL OGARRIO.

END PAGE SEVEN

~~CONFIDENTIAL~~

PAGE EIGHT

REFERENCE MIAMI TELETYPE TO BUREAU SIX TWENTY TWO SEVENTY TWO;
WFO TELETYPE TO NEW YORK SIX TWENTY TWO SEVENTY TWO; TELEPHONE
CALL OF BUREAU SUPERVISOR GILLESPIE, SIX TWENTY TWO SEVENTY TWO,
SETTING FORTH INSTRUCTIONS TO CONTACT AIRLINES CONCERNING
WARREN. 4

INVESTIGATION CONTINUING NEW YORK DIVISION. 4

RECEIVING OFFICES WILL CONTACT AIRLINES LOCATED IN RESPECTIVE
DIVISIONS FOR CHECK OF PASSENGER LISTS IN EFFORT DETERMINE IF
INDIVIDUAL NAMED EDWARD WARREN TRAVELLED NEW YORK CITY TO
WASHINGTON D.C. ON FIVE TWENTY SIX SEVENTY TWO. OBTAIN ALL POSSIBLE
INFO CONCERNING WARREN FOR IDENTIFICATION. 4

^{NEW}SPARK DIVISION WILL LOCATE AND INTERVIEW CHARLES WILEY
CONCERNING CAPTIONED MATTER. 4

E N D

HOLD

RMS FBI WA DC

ACK R RELAY

CONF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyter	
Mr. Walters	
Tele. Room	
Mr. Kitley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR008 MP PLAIN

1426PM IMMEDIATE 6-22-72 AGL

JUN 22 1972
TELETYPE

TO ACTING DIRECTOR, FBI

WASHINGTON FIELD 139-166

MIAMI 139-323

FROM MINNEAPOLIS 139-98 1P (P)

BERNARD L. BARKER, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO,
IOC; MIDEM; MIREP, OO: WFO.

Bdfr
cc Nguyen

RE MIAMI TELCAL TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO;
MIAMI TELETYPE TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO;
BUREAU TELCAL TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO; MIN-
NEAPOLIS TELCAL TO BUREAU DATED SIX TWENTYTWO SEVENTYTWO; MINNEAPOLIS
TELCAL TO MIAMI DATED SIX TWENTYTWO SEVENTYTWO. *U*

MINNEAPOLIS ATTEMPTED TO INTERVIEW KENNETH H. DAHLBERG INSTANT
DATE. DAHLBERG NOT AVAILABLE AT RESIDENCE OR OFFICE. DAHLBERG'S
OFFICE ADVISED DAHLBERG NOT AVAILABLE UNTIL MORNING SIX TWENTYTHREE
SEVENTYTWO. *U*

SI-118 REC-51

139-0159-11A

MINNEAPOLIS WILL INTERVIEW DAHLBERG FRIDAY MORNING SIX
TWENTYTHREE SEVENTYTWO AND FURNISH RESULTS BY TELEPHONE
BY TELETYPE. *U*

JUL 3 1972
FOLLOWED

END

RMS FBI WA DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/24/80* BY *SP-2 TAF/DLC*

6-0m

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kirley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 015 31 PLAIN

1118PM NITEL 6/22/72 BFX

TO: ACTING DIRECTOR
WASHINGTON FIELD

FROM: SAN FRANCISCO (139-141)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/81 BY SP-2 TP/DIC

BERNARD L. BARKER, AKA, ET AL, DIRECTOR, NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C., IOC, MAREI, MIDEM.
OO: WFO.

RE MM TEL TO BUREAU JUNE TWENTY TWO INST. U

REVIEW OF RECORDS BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA,
REVEAL CHECK IN AMOUNT TWENTY FOUR THOUSAND DOLLARS DATED APRIL FOUR,
SEVENTY TWO, DRAWN ON BANCO INTERNATIONAL S.C. NO. EIGHT SIX THREE FOUR
NAUGHT, PAYABLE TO SENOR MANUEL OGARRIO, PAID AGAINST BANCO
INTERNATIONAL ACCOUNT MAINTAINED AT INTERNATIONAL DEPARTMENT,
BANK OF AMERICA NT&SA, SAN FRANCISCO, CALIFORNIA. CHECK BEARS
STAMPED ENDORSEMENT OF SENOR MANUEL OGARRIO, AS WELL AS REPUBLIC
NATIONAL BANK, MIAMI, FLORIDA, FOR DEPOSIT ONLY BARKER ASSOCIATES
TRUST ACCOUNT. COPY OF BANK DRAFT OBTAINED AND WILL BE FORWARDED
BY SEPARATE COMMUNICATION AS WELL AS FD THREE NAUGHT TWO. U

AIRMAIL COPIES TO CHICAGO, MIAMI, AND NEW YORK. U

END

55 FEB 28 1973

6-0m

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Date: 6/22/72

PLAINTEXT

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Transmit the following in _____

(Type in plaintext or code)

TELETYPE

IMMEDIATE

(Priority)

TO ACTING DIRECTOR
WFO (139-166)
DALLAS
HOUSTON (139-164)

FROM SAN ANTONIO (139-85) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TBJ/DLC

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN,
LAST. IOC. OO:WFO.

REWFOTEL, SA TEL, AND HO TEL, ALL JUNE TWENTYTWO, INSTANT.
INVESTIGATION RE JAMES WALTER MC CORD, JR.: 139-4189-121
FOR INFORMATION OF HOUSTON, TELEPHONE NUMBER EIGHT ONE
SEVEN DASH SEVEN SEVEN TWO DASH TWO FOUR TWO SIX LISTED TO
DR. GEORGE W. BERRY, TWO FOUR TWO FOUR ARROYO, WACO, TEXAS. U
END PAGE ONE.

55 FEB 28 1973

1 SA

TEM:dam
(1)

6-om

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

V _____
(Priority)

SA 139-85

PAGE TWO.

TELEPHONE NUMBER EIGHT ONE SEVEN DASH SEVEN SEVEN TWO
DASH NINE SIX ONE EIGHT IS UNPUBLISHED NUMBER LISTED TO
CAROLYN BERRY, SAME ADDRESS, WACO. U

ALSO, FOR INFO HOUSTON, REVIEW OF SA FILE SIX SEVEN DASH
THREE FOUR SEVEN NINE (BUFILE SIX SEVEN DASH TWO NINE FOUR
EIGHT NINE NINE) RE MC CORD, REFLECTS ^{MRS.} DR. GEORGE WILLIAM
BERRY, WACO, IS BROTHER-IN-LAW OF MC CORD. U

FURTHER REVIEW OF FILE REFLECTS DOROTHY NELLY ~~BERRY~~,
HOUSTON, TO BE MC CORD'S SISTER-IN-LAW. U Waco Texas
END.

FBI

Date: 6/22/72

Transmit the following in _____

(Type in plaintext or code)

Via **AIRTEL**

(Priority)

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

TO: ACTING DIRECTOR, FBI
(ATTENTION: FBI LABORATORY)

FROM: S/C, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
6/17/72
IOC; WJDEM; MIREP

(OO: WASHINGTON FIELD)

Re telephone call of SA ANGELO LANNO, Washington
Field, to Miami on 6/22/72. *u*

There is being shipped to the Bureau under separate
cover one Royal Portable Quiet Deluxe typewriter, serial
number SL7285053. *u*

This typewriter was seized under search warrant
from the car of subject MARTINEZ at Miami International
Airport, 6/21/72. *u*

REQUEST OF THE BUREAU

ST-118 REC-51

The FBI Laboratory should extract typing samples
from this typewriter for comparisons with typed material on
a white box similar to door bell chimes which was developed
in this case by the Washington Field Office. *u*

The Laboratory should compare samples of this
typewriter's product with other typed matter that may be

④ - Bureau (RM)
① - (1 - Package Copy)
① - Washington Field (139-166)
① - Miami
RLW:kam (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/24/80 BY SP4 BCD/ML

Approved: *WJ*

Sent _____ M Per _____

55 FEB 28 1973

Special Agent in Charge